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SAN FRANCISCO AIRPORTS COMMISSION



DOCUMENTS

JAN 22 1976

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MINUTES

JANUARY 6, 1976

City and County of San Francisco

JOSEPH L. ALIOTO, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WILLIAM K. COBLENTZ

WALLACE R. LYNN

JOSEPH P. MAZZOLA

WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

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5a 515m

1976

Call to Order:

2:45 P.M.

Present:

Commissioners William E. McDonnell,
Wallace R. Lynn, Joseph P. Mazzola,
and William H. Chester.

Absent:

Commissioner William K. Coblentz.

The Minutes of the Airports Commission meeting of December 16, 1975 were approved and adopted as presented.

* * *

On motion of Commissioner Chester, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 76-0001

Resolution approving the proposed Fiscal Year 1976-77 operating budget of the San Francisco International Airport for official filing with the City Controller, in accordance with Section 6.200 of the San Francisco City Charter. The proposed budget amounts to \$34,042,002.

Mr. William Dwyer, Director of Airports, explained briefly the main points of the proposed 1976-77 budget, pointing out that it is approximately \$34,000,000, about \$1,200,000 over the current fiscal year's budget. Mr. Dwyer pointed out the cost of the nine new positions requested and emphasized a major increase in the cost of electrical energy.

Mr. Dwyer stated that he and the staff attempted to keep the budget level with the current year for two reasons: one, the major part of staff, over the past months, had spent their time attempting to obtain approval of the Airport revenue bonds and were successful only the day before; two, a new administration, and staff wanted to keep the budget at a bare minimum and did not want to begin new projects until there was opportunity for discussion with the new administration.

Mr. Dwyer explained there had been several previous reviews of the budget at staff level, although basically it was the same as the current budget. He then requested that Mr. Paizis explain the highlights of the proposed budget in further detail.

Mr. William Paizis, Deputy Director for Business and Finance, displayed several charts, pointing out there was less than a 4% increase over last year's budget in spite of 10 - 12% inflation. Even after adjustment due to the \$1,000,000 decrease in debt service, the increase is only about 7%.

In response to a question from Commissioner McDonnell, Mr. Paizis explained the U-Drive figures, stating the 1975-76 income had been over-estimated and that the estimated income in the proposed budget more nearly matched the actual 1976-77 income. In response to further questioning by Commissioner McDonnell, Mr. Paizis explained the increase in utility figures, that the costs were passed on to the tenants, with the Airport netting a very small percentage.

-more-

Mr. Paizis gave explanation of the cost of the nine requested positions, and also that Airport security costs dropped \$100,000 due to a current full complement of Airport police, where formerly it was necessary to hire a private security firm.

Mr. Paizis briefly explained that most of the increased cost was in improvements and contractual services, with the biggest item being utilities, \$728,000 out of \$982,466. He further pointed out considerable detail on increased costs in Additions and Betterments.

Mr. Paizis said it was not necessary to budget for the interest on revenue bonds for two years, since that interest was covered by bond sale proceeds.

Using pie charts, Mr. Paizis explained that increased payroll costs and fringe benefits accounted for 30.82% of the increase, and debt service was 30.42%

Mr. Paizis explained the justification for the new Chief Accountant requested in the budget, and Mr. Mike Bagan, Deputy Director for Operations and Maintenance, explained in detail the justification for the eight other positions requested in the proposed budget.

Commissioner McDonnell asked several questions about the need for the positions, and Mr. Bagan replied that ultimately the Airport would save money and be more efficient.

Commissioner McDonnell asked for questions.

Ms. Marguerite Warren, from the audience, pointed out that bookcases had been requested for Operations, Police, and Public Relations, all at different prices. She suggested that this be investigated before the budget went on to the Board of Supervisors.

Ms. Warren questioned the \$85,000 item for medical services, asking how the clinic was working out. Commissioner McDonnell replied the reports he received have been complimentary and explained that this subsidized medical services is giving 24-hour coverage, seven days a week. Mr. Dwyer further explained that while this item was in the last budget, services did not start until about four months ago, so that no statistics are available as yet; however, he personally had checked on nights and weekends and the service seemed excellent.

Ms. Warren asked when the interest payments on the revenue bonds would begin as this item was not in the proposed budget. Mr. Dwyer explained that revenue bonds are structured differently from GO bonds and there is no redemption until the structures paid for by the bonds are actually generating revenues. When revenue bonds are sold, an additional amount is sold to cover interest until the structures provide revenues.

Ms. Warren questioned the \$45,000 increase in accident compensation and Mr. Dwyer replied this amount was mainly workmen's compensation and has been requested by Retirement System to cover increased costs.

Ms. Warren asked if more access roads were planned at the Airport, or if there would be any moving of underground facilities, as these could be called "county roads" and money obtained for their improvement. Mr. Dwyer responded that it was more important to keep control of the roads in order to open and close them as the need arose.

-more-

Ms. Warren questioned the possibility of incorporation of the Airport, and Mr. William Bourne, Utilities General Counsel from the City Attorney's office, explained in some detail that this was a legal and political impossibility, particularly since the property was not contiguous to San Francisco City proper.

Ms. Warren asked what would be the effect if some expense items were clipped or deleted. Mr. Dwyer responded that since there were no excesses in the proposed budget, any deletions or decreases would necessitate requests for supplemental appropriations with the accompanying justification.

When Ms. Warren asked if the Airport would request supplemental funds between now and the end of the current fiscal year, both Mr. Dwyer and Mr. Bagan assured her there would be no such request unless there were unforeseen emergencies.

Mr. A. J. Kaiser, Chairman of the Airlines Policy Committee, asked to comment on the budget in general, congratulating the Commission and staff on a conservative budget, in view of current inflation. Mr. Kaiser asked several questions about items in the proposed budget which were answered by Mr. Bagan and Mr. Dwyer.

Ms. Warren asked if federal subventions ever figured in the proposed budget and Mr. Dwyer responded that, while federal monies would be received, none was included as revenues in the budget.

There being no further question, the proposed 1976-77 fiscal budget was approved unanimously.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0002

Resolution approving Modification No. 1, professional services agreement with D. Jackson Faustman, who is presently under contract for consulting services in connection with vehicular traffic.

Mr. Dwyer briefly explained the services of D. Jackson Faustman had been retained in connection with traffic problems on the Airport, and this item was for additional services to contend with the congested traffic in front of the United Airlines service areas.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0003

Resolution accepting the work under Airport Contract No. 766, Centerline Touchdown Zone Lighting for Runway 28R-10L, as satisfactorily completed; approving and requesting the Controller's certification of Credit Modification No. 2 in the amount of \$6,965.02; extending the completion date from October 9, 1975 to November 25, 1975; and approving final payment in the amount of \$74,638.16 in favor of the contractor, Rosenden Electric, Inc., San Jose, California 95150.

Mr. Dwyer explained this item marked the completion of a major contract which will give the Airport Category III status, as soon as the FAA portion of the work is completed in February. San Francisco International will then be one of only three airports in the United States to have this classification.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0004

Resolution approving the final plans and specifications submitted by National Car Rental System showing their proposed rental car facility on Lot A-1. The facility will be located at the main entrance road on the plot lying immediately west of the Hertz rental car service facility. The project will consist of constructing a one story masonry and stucco building housing offices, two car wash stalls, and a customer waiting room. Gasoline pumps will be located under a detached canopy. The estimated cost of this project is \$300,000.

Mr. Dwyer and Mr. Robert Lee, Deputy Director of Engineering, Planning and Development, briefly explained the renderings. The work will be done by National Car Rental at their expense with no rental credit.

Commissioner McDonnell asked if this project had been approved by San Francisco Airport Architects, and Mr. Lloyd Laity of that firm replied the work had been their suggestion.

Commissioner Mazzola asked if Art Commission approval was necessary, and Mr. Dwyer responded affirmatively.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0005

Resolution approving the plans and specifications for Airport Contract No. 1036, Demolition of Old Maintenance Building and adjacent structures, and authorizing the Director of Airports to advertise for bids.

Mr. Dwyer explained this item as a request to demolish the old structures which had previously housed maintenance personnel, a necessity in order for Flying Tiger and Japan Air Lines to use their 747 cargo jets.

Commissioner Mazzola suggested that pictures of both the inside and outside of these structures be taken, for comparison purposes with the new maintenance facility. Mr. Dwyer assured the Commissioner this would be done.

* * *

Introduction of New Business

Commissioner Chester stated he wished to make two motions. First, he would like to go on record as commending Ms. Marguerite Warren as a public-spirited citizen who supports the Airports Commission when she thinks it is right, and opposes the Commission when she thinks it is wrong. Commissioner Chester said he had learned a lot from Ms. Warren, and at the hearing of the Finance Committee before the Board of Supervisors, her testimony was so valuable to the Commission that Mr. Chester had told Commissioner McDonnell that one of the two should resign and let Ms. Warren take his place on the Commission. Commissioner Chester told Ms. Warren how deeply he and the others appreciated her coming to meetings and giving her input. He continued that if more citizens would come to support the Commission when they felt it was right and oppose, when they felt the Commission was wrong, it would be a better Commission. The motion passed unanimously, to applause by staff and audience.

Commissioner Chester stated his second motion: that the Commission go on record as instructing the President of the Commission and the Director of Airports to prepare an appropriate resolution thanking the members of the Board of Supervisors for approval of the bond issue. He reaffirmed that it is the intent of the Airports Commission to make San Francisco Airport one of the finest in the country and at all times to live up to its fiscal responsibility and to its responsibility as far as the impact in the area is concerned. Commissioner Mazzola asked that this be in the form of a resolution, including the intention to include all statistics upon which the Commission based its recommendation for expansion of facilities. The motion passed unanimously.

Commissioner McDonnell stated that since this was the first meeting of the New Year with a new administration, he would like permission to institute a resolution to be presented to Mayor Alioto at a future time.

Commissioner McDonnell explained that one of the Charter amendments placed on the ballot in June of 1970, during Mayor Alioto's term, was the major change in making the Airports Commission a separate unit. The reorganization began in September 1970 and the program began to move ahead.

-more-

The Commission has worked closely with Mayor Alioto, not only on Airport but on all city matters. The Mayor has been a good friend not only to the Commission but to all citizens of San Francisco. Commissioner McDonnell expressed real and deep gratitude to the Mayor for the manner in which he has backed up the Commission.

Commissioner McDonnell proposed a motion that such a resolution be presented to Mayor Alioto at a place other than City Hall, and Commissioner Chester seconded the motion. It passed unanimously.

There being no further business before the Commission, the meeting was adjourned at 3:30 p.m.

A handwritten signature in cursive script, reading "Ann H. Racich". The signature is written in dark ink and is positioned to the right of the typed name.

Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION



MINUTES

JANUARY 20, 1976

City and County of San Francisco

GEORGE R. MOSCONE, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WALLACE R. LYNN, VICE-PRESIDENT

WILLIAM K. COBLENTZ

JOSEPH P. MAZZOLA

WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order:

2:40 PM

Present:

Commissioners William E. McDonnell,
Wallace R. Lynn, Joseph P. Mazzola,
William H. Chester.

Absent:

Commissioner William K. Coblentz.

The Minutes of the Airports Commission meeting of January 6, 1976,
were approved and adopted as presented.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester,
the following resolution was adopted:

No. 76-0010

Resolution accepting the work under
Airport Contract No. 943, Demolition
of Cargo Buildings Nos. 3, 4, and
4 Annex, as satisfactorily completed;
approving and requesting the Controller's
certification of Debit Modification
No. 1 in the amount of \$1,256;
extending the completion date from
November 19, 1975 to December 19, 1975;
and approving final payment in the
amount of \$15,181.30 in favor of the
contractor, Heide & Williams, P. O.
Box 742, San Pablo, CA 94806.

Mr. William Dwyer, Director of Airports, stated it was necessary to
clear these buildings so that construction of the North Terminal
could proceed.

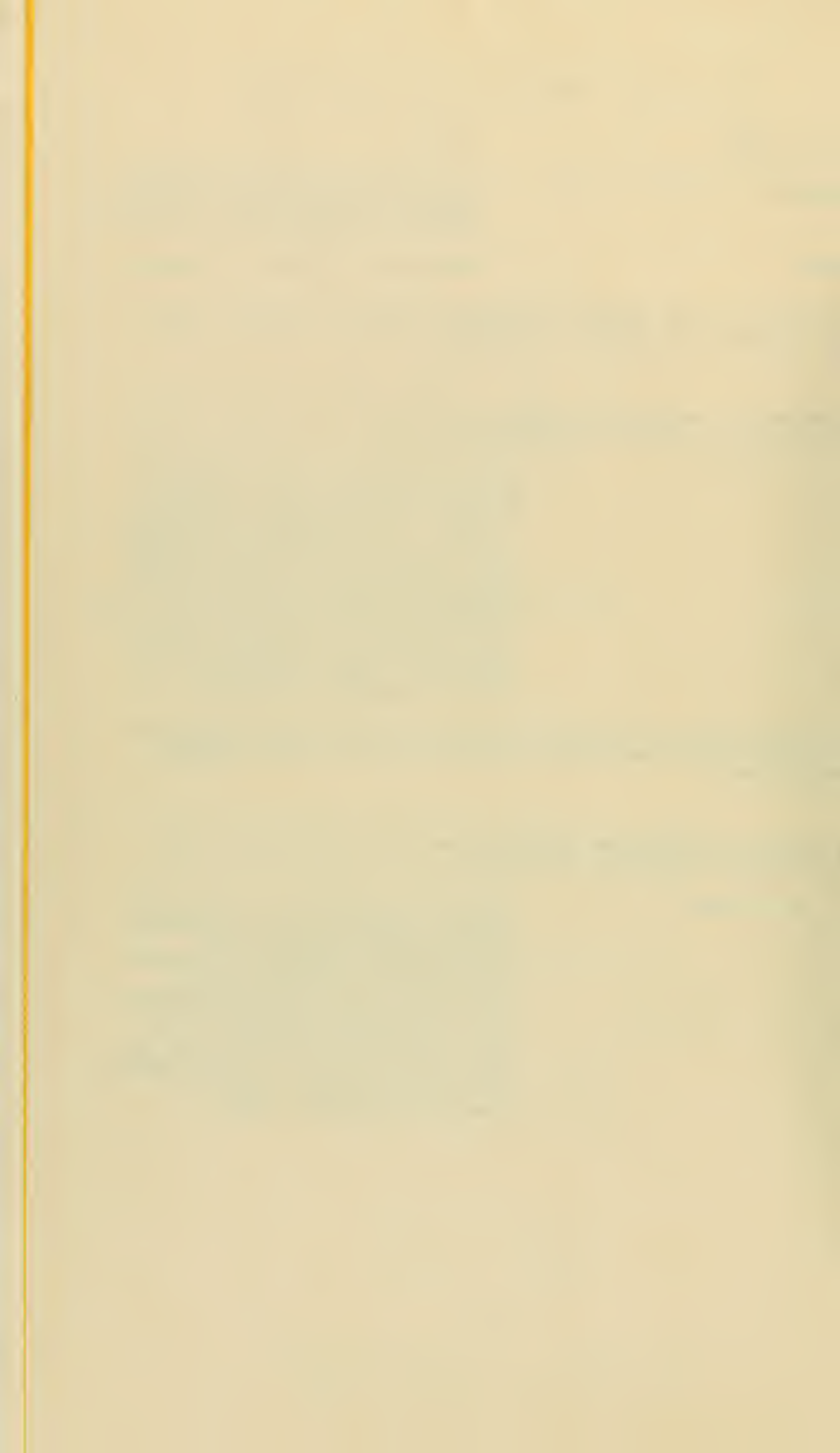
* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn,
the following resolution was adopted:

No. 76-0011

Resolution accepting the work under
Airport Contract No. 857, Emergency
Airfield Pavement Repairs, as
satisfactorily completed; approving
and requesting the Controller's
certification of Credit Modification
No. 1 in the amount of \$2,351.85;
and approving final payment in the
amount of \$12,022.17 in favor of the
contractor, The Lowrie Paving Company,
Inc., P. O. Box 2465, South San
Francisco, California 94080.

* * *



On motion of Commissioner Mazzola, seconded by Commissioner Coblenz, the following resolution was adopted:

No. 76-0012

Resolution approving the final plans and specifications submitted by Hilton Inn, showing expansion of its facilities within its lease premises at Plot 2.

Mr. Dwyer stated this is the third time this item has been before the Commission and that there have been some changes made in the plans, which he asked the architects to explain.

Mr. Devoto, Manager of Hilton Hotels, and his architect, presented the renderings on their plans and explained the work to be done. They stated that the work would complement the 500-room expansion which was already completed, with major emphasis toward the upgrading of the lobby, dining areas, etc.

Commissioner McDonnell requested they give specific details of the changes in the plans as compared with the plans originally presented to the Commission. It was pointed out that one of the main changes was the height of the sign. To Commissioner McDonnell's question as to whether the work was approved by the Airport Architects, there was an affirmative reply; the Airport Architects recommended the changes.

Mr. Robert Lee, Planning & Engineering, stated staff would meet with the Hilton architect regarding the height of the sign.

Commissioner Lynn inquired if the preliminary plans that were approved in 1975 included the extension that has been eliminated on the present plans. The reply was that they were reduced in size due to excessive cost of the original plan.

Ms. Marguerite Warren stated her concern that the amount of private money being spent at the Airport is being based on the assumption that the expansion of the airport will continue. She wondered what guarantee or protection there was for private investors. There was discussion along this line between the Commission President and Hilton Manager Devoto, with Mr. Devoto stating that expansion of their hotel facilities is not dependent upon expansion of the airport.

The resolution was adopted contingent upon the approval of the signs and the final approval of the Art Commission on the landscaping, etc.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0013

Resolution approving progress report covering water pollution abatement activities for the period October 1, 1975 through December 31, 1975, in compliance with Regional Water Quality Control Board Resolution No. 767 and directs the Director of Airports to transmit same to the Board.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0014

Resolution approving the action of the Director of Airports in settling and compromising claims which resulted in payment under \$2,500.00.

Commissioner McDonnell inquired if it was possible to speed up the payments on these claims.

Utilities Gen. Counsel Bourne explained the prescribed legal procedures and the amount of time necessarily expended in the processing of same. He added that unless some new procedure is initiated, there is nothing that can be done to speed up payment of claims.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0015

Resolution approving professional services agreement with Peat, Marwick, Mitchell & Company, to provide services in connection with the proposed revenue bond issue and with airline negotiations, airport rates and charges and the Airport Expansion Program, at a cost not exceeding \$25,000.00.

Mr. Dwyer stated these services were contracted for to update the financial feasibility study, the original report for which was completed in March 1973. When this study was originally presented to the Controller, permission was not granted for the use of certain monies. However, at a later time it was approved, but it was then necessary to submit an updated study.

A member of the audience, Mr. Jim Gravanis, asked some questions regarding what effect this updated study would have on the proposed use of the airport in the future.

Upon inquiry, it was ascertained that Mr. Gravanis is a student at USF working on a thesis in municipal financing for his Masters degree. Commissioner McDonnell then explained the proposed use of the \$143 million that was approved for the airport expansion and offered the cooperation of the Commission and the Airport staff, should he need further information.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0016

Resolution approving Modification No. 3, Professional Services Agreement, with John F. Brown Co., which modification extends the contract term to June 30, 1976 and increases the total funds available for payment by \$7,500.00 to a new total of \$50,000.00.

Mr. Dwyer stated it has been necessary to solicit Mr. Brown's services more times than had been originally anticipated.

Commissioner Lynn suggested that both the Brown study and the Peat, Marwick, Mitchell & Company studies be expedited as rapidly as possible, as he feared that any delay might affect our bond sales.


Mr. Dwyer said that the Brown study is completed, that the additional money is required to set up the final statement, and that the Commissioners would be sent a copy as soon as it is available.

Commissioner Mazzola 'passed' and did not vote.

Introduction of New Business

Approval was granted for a resolution to be presented to George Nessel, Maintenance Division, on the occasion of his retirement.

There being no further business, the meeting adjourned at 3:30 PM..


Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION



DOCUMENTS

MAR 5 1976

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MINUTES

February 18, 1976

City and County of San Francisco

GEORGE R. MOSCONE, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WALLACE R. LYNN, VICE-PRESIDENT

WILLIAM K. COBLENTZ

JOSEPH P. MAZZOLA

WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order:

11:00 AM

Present:

Commissioners William E. McDonnell,
Wallace R. Lynn, William K. Coblentz
and William H. Chester.

Absent:

Commissioner Joseph P. Mazzola

The Minutes of the Airports Commission meeting of January 20, 1976 were approved and adopted as presented.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolutions were adopted:

- | | |
|-------------|--|
| No. 76-0017 | Resolution awarding Series A Revenue Bonds to the successful bidder and fixing rates of interest on the \$143,475,000 revenue bonds. |
| No. 76-0018 | Resolution rescinding two previous resolutions for alternate amounts of revenue bonds sales (\$90,000,000 and \$53,475,000) no longer needed. |
| No. 76-0019 | Resolution ratifying, confirming and approving the minor corrections as set forth in the errata sheet in the final printed form of the first supplemental bond resolution (No. 75-0161). |

The Commission Secretary opened the only bid for the sale of revenue bonds, submitted by the firm of Blythe, Eastman, Dillon and Associates. The enclosed letter stating particular terms of the bid was read by Commission President McDonnell. The bid contained a certified good faith check in the amount of \$500,000.

Mr. William Dwyer, Director of Airports, informed the Commission that the suit brought against the Airport to stop the sale of bonds, was decided in favor of the airport and that the Commission was then free to proceed with the sale of the bonds. He gave credit for this courtroom success to the following members of the City Attorney's Office: Messrs William F. Bourne, Jerome Cohen, David Kroopnick and James Woods.

Commissioner Coblentz asked the Airport's bond advisors if they could compare the bid before them with those received by other airports. Their spokesman stated this was an extremely good bid, that references had been checked, and that it would be necessary for him to call New York to verify the figures. At this point, action on this item was held in abeyance until the verification was complete. In the meantime, the Commission proceeded with the next agenda item unrelated to this subject.

(continued)

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0021

Resolution approving the final plans and specifications and authorizing bid call for Airport Contract No. 950, Boarding Areas H & I and Connector.

Mr. Dwyer stated this proposal has been before the Commission in its various stages. It is now being presented for approval of the final plans and specifications and authorization of bid call. He then asked Mr. Lloyd Laity of the Airports Architects to explain the many charts and plans.

Mr. Laity was in the process of explaining the various aspects of the plans and specifications when the representative from the bond advisors returned from making the phone call to New York. Mr. Laity was then asked to suspend his talk and the Commission returned to the agenda items involving the bond issue.

(to be continued)

* * *

Mr. Dwyer stated, when the Airport commenced discussion of the sale of revenue bonds, the Commission authorized three alternate resolutions to cover bond sales in the amounts of \$143,475,000, \$90,000,000 and \$53,475,000, respectively. The lesser amounts were to be used in the event the market could not absorb the single highest amount. It was determined that the market could absorb a \$143,475,000 sale and that the use of the two smaller amounts would not be necessary. The third resolution approved minor corrections in the errata sheet. All three resolutions were unanimously adopted by those Commissioners present.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolutions were adopted:

No. 76-0020

and

No. 76-0020A

Resolutions approving sinking fund for General Obligation Bonds and a Supplemental Budget of \$820,000.

Mr. Dwyer stated the purpose of these resolutions was to comply with the Mayor's request that the Airport set aside a sinking fund sufficient to accumulate \$14,130,000 by June 30, 1988, and to authorize a supplemental budget request in the amount of \$820,000 for the fiscal year 1976-77, which will represent the first payment to the sinking fund.

Mr. Dwyer gave some of the background of the establishment of a sinking fund, stating it was thought by the Mayor's office to be necessary in assuring that money would be available to make the payments on the General Obligation Bonds and prevent the airport from becoming a burden to taxpayers, at the time the landing fee agreements expire. The sinking fund, together with the interest accumulated over the years, will cover repayment of the G.O. Bonds.

Commissioner McDonnell asked if the Airport expected to have Federal assistance. Mr. Dwyer answered if Federal funds were received, these would be put into the sinking fund. When the Commissioner asked if there were any estimates of amount, he was told it was approximately \$6.8 million and that it would go directly into the sinking fund. It would reduce our payments from operating funds by that amount.

Commissioner Lynn questioned the accruing interest and whether the amortization would be decreased in that amount.

Commissioner McDonnell said the revenue bonds would have priority over the General Obligation bonds and the sinking fund.

Utilities General Counsel William F. Bourne stated that the sinking fund would come in on a lower priority, but that it is anticipated that Airport operations would generate sufficient revenue over the coming years to meet this obligation.

Commissioner Lynn stated there seems to be some discrepancy in the figures, that \$820,000 in twelve years would only amount to \$9 million. It was explained to him that the interest earned would bring the total to over \$14 million.

Commissioner Chester then asked if the Controller and the City Attorney had raised any objections to setting up the sinking fund, and if the City Attorney believes all the legal requirements have been met. To this, Mr. Bourne replied affirmatively.

Mr. Al Kaiser, Properties Manager of United Airlines, as well as Chairman of the Airlines Policy Committee, stated he had a comment to make on behalf of the airlines. He said the airlines are not in favor of the sinking fund because it is not necessary to assure that the G.O. bonds would be taken care of even after the landing fee agreements expire. He added, even if the agreements were not extended, the business would still exist and there would still be income generated from landing fees, concessions, etc. He pointed out the value of the dollar today and compared the 1965 dollar value to the 1988 dollar value. He said forecasts show it will be easier to raise money in 1988 than today. His group feels the legality of the sinking fund has not been thoroughly examined from the viewpoint of the airport and that it should be further studied. He suggested alternate ways of handling the G.O. bonds, and requested that the matter be put over for further study, as well as for making satisfactory arrangements with all parties concerned.

Commissioner Coblenz, addressing himself to Mr. Kaiser, stated that although he sympathized with the airlines and that this was a difficult decision for the Commission to make, if the Commission did not set up this fund, approval of the revenue bond issue would have been impossible. After much consideration and deliberation, he expressed the view that the Commission has a definite moral obligation to approve these two items.

Commissioner McDonnell called for other comments.

Commissioner Lynn stated his agreement with the other Commissioners on the matter, that he felt sympathetic toward the airlines, but the revenue bond issue would not have succeeded without establishment of the sinking fund.

Mr. Jim Chamberlain of Delta Airlines stated this will have a great impact on the airlines' cost of operating at San Francisco International Airport. There is a pending report from the consultants on airport fees and charges.

Commissioner Chester stated he agreed with the remarks made by Commissioner Coblentz. He said he had not heard that anyone had discussed the matter with the new Mayor, and felt this should be done by the airline group.

Commissioner Coblentz suggested that the Commission approve the issue but if any new developments occurred the matter could be taken up at a future meeting.

Mr. Kaiser asked about the legal ramifications of establishing a sinking fund. In reply he was told it has to go through the same steps as any other fund approval, i.e., the Mayor, the Board of Supervisors, etc.

Mr. Ryan stated the airlines have a right to have time for some input into the matter.

Commissioner McDonnell stated he thinks we have a commitment to act at this time. Later, if it becomes necessary, the matter can be brought back before the Commission for amendment.

Commissioner Coblentz stressed the time factor, adding that he feels the new Mayor is open to suggestions.

Mr. Fenson of American Airlines asked if it would be possible to modify the language of the resolution.

Commissioner Coblentz stated he would be unwilling to touch this resolution. This was the unanimous decision of the Commission.

Commissioner Lynn stated the Commission is aware of the problems of the airlines.

Commissioner McDonnell requested the airlines to put their thoughts in writing and send them to the Commission.

* * *

Following a five minute recess, the Commission resumed its hearing on Airport Contract No. 950, Boarding Areas H & I and Connector; approval of the final plans and specifications and authorization of bid call. Mr. Laity returned to his explanation of the charts and maps, giving specific and detailed information concerning the plans.

To Commissioner Coblentz' inquiry on lighting improvements, Mr. Laity stated there would be better lighting in the areas. He added that the scheduled completion time is 22 months and an estimated cost of \$23 million for Contract No. 950. He was then asked if this would be on a single contract and if it was possible that the same contractor would win the bid as did the work on Rotunda A. Mr. Laity answered this was a possibility.

Commissioner Lynn then asked what the length of the structure would be and was told 800 feet.

Commissioner McDonnell asked if the complete graphics and floor coverings were included in this contract. He was told they were not; that neither the graphics nor the floor finishes were included in the contract.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0022

Resolution approving and ratifying the action of the Director of Airports and requesting the Controller's certification of Debit Modification No. 650B-3 in the lump sum amount of \$17,769.84, which incorporates Change Order 650B-2 into the contract.

Mr. Dwyer stated this resolution provides for extra work to accommodate design development changes and to provide additional steel framing for future construction; it will also ratify the action taken by the Director of Airports. One of the changes involved replacing the single doors with double doors to prevent a "wind tunnel".

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0023

Resolution approving the specifications for Airport Contract No. 992, Relamping Light Fixtures, Upper Lobby High Ceiling, South Terminal Building, and authorizing the Director of Airports to advertise for bids.

Mr. Dwyer stated this is a recurring contract involving a job that is done every three years. This has proven to be the more economical way of handling this.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0024

Resolution approving settlement of claim against Budget Rent-A-Car for \$10,113.49.

Mr. Dwyer explained that the claim arose out of Budget Rent-A-Car's damage of the guardrail on the upper level terminal roadway on October 15, 1975, and includes the cost of permanent repair.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0025	Resolution amending Rules of Order of the San Francisco Airports Commission to conform with Proposition F of the City Charter, adopted November 4, 1975.
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* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0026	Resolution correcting Rules of Debate (Rule 17) of the Airports Commission Rules of Order.
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Mr. Dwyer stated the purpose of this resolution was to correct a clerical error in the Rules of Order.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0027	Resolution approving joint exercise of powers agreement between City and County of San Francisco and County of San Mateo, regarding Airport land use study.
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Mr. Dwyer stated there was some question as to who should be the City's members of the study committee. It had been suggested by the Finance Committee that the San Francisco committee consist of the Assistant Deputy Director for Planning and that a member of the Airports Commission rather than the President sit on this Joint Powers Committee. The Commission agreed to the latter change, but it was decided that since the Director of Airports was responsible for the overall coordination and operation of the Airport, and the Assistant Deputy Director for Planning could coordinate his activities with the Director, the Director of Airports should be appointed as a member of the Joint Powers Study Committee rather than the Assistant Deputy Director for Planning.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0028	Resolution approving the action of the Director of Airports in settling and compromising claims which resulted in payment under \$2,500.
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* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

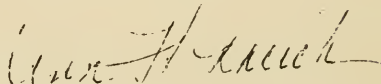
No. 76-0029

Resolution rescinding bid call,
Public Service Agreement.

Mr. Dwyer stated a bid call had been approved by the Commission for awarding the public service agreement. However, in view of recent events at airports which have caused great concern about the use of lockers, the lockers have been removed from service. Therefore, the resolution inviting bids must be withdrawn.

* * *

There being no further business before the Commission, the meeting, adjourned at 12:10 PM.



Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION



DOCUMENTS

MAR 26 1976

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MINUTES

MARCH 2, 1976

City and County of San Francisco

GEORGE R. MOSCONE, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WALLACE R. LYNN, VICE-PRESIDENT

WILLIAM K. COBLENTZ

JOSEPH P. MAZZOLA

WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order:

2:30 PM

Present:

Commissioners William F. McDonnell,
Wallace R. Lynn, William K. Coblentz,
Joseph E. Mazzola

Absent:

Commissioner William H. Chester.

The Minutes of the Airports Commission Meeting of February 18, 1976, were approved and adopted as presented.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0030

Resolution awarding Airport Contract No. 650C, Completion of North Terminal Building to F. P. Lathrop Construction Company, Suite 1100, Watergate Tower, 1900 Powell Street, Emeryville, California 94608, in the total amount of \$19,412,491.00.

Mr. William Dwyer, Director of Airports, stated this is the last major contract to be paid out of the 1967 General Obligation Bonds. He said that out of the 8 bids received, Lathrop's was the lowest at \$19,412,491. The high bid was by Perini Corporation at \$21,205,000. He said the airport was fortunate to hit the market at the right time and that the contract has been checked and is ready to go.

Commissioner McDonnell commented on the small difference in the bid amounts.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0031

Resolution accepting the work under Airport Contract No. 801, Garage: Stage II - Foundations for Additions, as satisfactorily completed; approving final Modification No. 801-2 in the amount of \$57,827 to adjust the contract amount to the actual amount earned; extending the completion date from November 17, 1975 to December 5, 1975; and approving final payment in the amount of \$140,865 in favor of the contractor, Peter Kiewit Sons' Company, 1433 Arnold Industrial Highway, Concord, California 94520.

Mr. Dwyer stated the work has been done, that this is the second phase of the work authorized under the contract. He said the original contract figures have been adjusted from \$1,360,000 to \$1,424,000. The third phase is in progress; the fourth phase is the major part of this project and will be presented to the Commission within 5 or 6 weeks. The design review has begun.

* * *

At this point, Commissioner McDonnell, referring to Calendar Item No. 1, cited the time of 720 days for the completion of the North Terminal Building and inquired if the contract would be completed on time.

Mr. Robert Lee, Deputy Director, Engineering, Planning and Construction, stated his staff felt that it would be completed on time; that the work has been put on a computer schedule and that each and every operation would be closely monitored. He said that the Garage schedule is 30 months; the North Terminal schedule is 24 months and that the entire project will be operational within a total time of 30 months.

* * *

Calendar Item No. 3, concerning Construction Management Consultants' 1976 Budget, was taken off calendar for further study.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 76-0033

Resolution approving the revised plans and specifications for Contract No. 904-R, Improvements to Water Supply System, North Field Area, Phase I, and authorizing the Director of Airports to readvertise for bids.

Mr. Dwyer stated this contract had been previously approved by the Commission, but due to a maze of unknown utilities in the proposed right-of-way, which would have resulted in a tremendous increase in costs for relocation during the construction, the Commission's approval for revised plans and specifications as presented today was being sought.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0034

Resolution approving the final plans and specifications for Airport Contract No. 1033, Extension of Electrical Service to Lot A-1, and authorizing the Director of Airports to advertise for bids.

Mr. Dwyer stated the purpose of the contract is to bring electrical service to the last of the airport's rental car agencies. This will give National Car Rental the necessary electrical energy.

Commissioner McDonnell cited the cost and asked if this was figured into the rental. He was told that it was not; that it is the policy of the airport to bring the services up to the leased areas without charge. This is done for all the tenants.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 76-0035

Resolution approving the final plans and specifications and authorizing the Director of Airports to call for bids on Airport Contract No. 1034, Extension of Electrical Service to Plot 2.

Mr. Dwyer stated the purpose of this contract is to extend and install underground high voltage service from electric substation "TA" to the Hilton Inn Parking Lot pullbox on Plot 2 to provide additional power for their expanded facilities.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 76-0036

Resolution approving Hilton Inn's request to change the wording on the identification sign to be installed above the rotunda to be constructed under the Hilton Inn Expansion Project from the previously approved "San Francisco Airport, Hilton Inn" to "Airport Hilton".

Mr. Dwyer stated at the time the Hilton Expansion project was brought before the Commission, approval was based on the premise that the sign problem would be handled. We have now come to agreement on the sign size and there seem to be no other obstacles in the way of compliance.

The Hilton Architects showed drawings of the proposed Hilton sign.

Commissioner Lynn asked if the drawings have been approved by the Art Commission, and was told that they have been approved.

When Commissioner McDonnell asked what was the total number of the signs, he was told there were three and that they could be seen upon arrival to and departure from the airport.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0037

Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Credit Modification No. 3 in the amount of \$9,804.66, which incorporates Change Order Nos. 900-3, 900-4, 900-5 and 900-6 and Bulletin 900-11.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0038

Resolution accepting the work under Airport Contract No. 863, Repairs to Drainage Outfall Structures, as satisfactorily completed; ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 1 in the amount of \$770.00; approving Debit Modification No. 2 in the amount of \$1,058.39; extending the completion date from January 31, 1976 to February 13, 1976; and approving final payment in the amount of \$4,692.05 in favor of the contractor, Power-Anderson, Inc., 2271 Charleston Road, Mountain View, California 94043.

Mr. Robert Lee was asked to explain the contract. He said there are discharge pipes at the end of the runway. Due to the deterioration of the flap gates, these pipes will have to be replaced. This is done periodically.

Commissioner McDonnell asked if the pipes pick up only the drainage from the field and was told this is true. He then asked about the areas closer to the terminal. Mr. Lee then told him these areas drain through the canals to the oxidation ponds.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0039

Resolution accepting the work under Airport Contract No. 1021, Repairs to Fire Hydrant Assemblies, Rotunda "A", as satisfactorily completed; approving and requesting the Controller's certification of Credit Modification No. 1 in the amount of \$2,698.00; and approving final payment in the amount of \$16,202.00 in favor of the contractor, Pat Kennelly Construction, 533 Theresa Drive, South San Francisco, CA 94080.

Mr. Dwyer reminded the Commission that this was the contract that one of our former contractors did not complete to the satisfaction of the Airport. The former contractor refused to do the work, so the contract was put out to bid and awarded to Kennelly Construction.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0040

Resolution recommending to the Director of Property award of Airport Contract No. 1036, Demolition of Old Maintenance Building and Adjacent Structures, to the lowest bidder, Nor-Cal Demolition, 4125 Pinot Drive, Napa, California 94558, in the total amount of \$4,960.00, including Alternate "A".

Mr. Dwyer stated this is a request to tear down an old maintenance building so that the area can be used for cargo facilities for Japan Airlines and Flying Tiger Lines.

* * *

There were comments on the bid and there was question as to how Nor-Cal could make such a low bid. Mr. Lee stated Nor-Cal had a buyer for the demolished building.

Ms. Marguerite Warren asked if this would come under the jurisdictional approval of the Board of Supervisors Committee on the Expansion Program.

Mr. Dwyer stated the funds are already approved for this.

Commissioner McDonnell commented on the Select Committee and stated there would be several meetings. He said should there be any need for further remodeling at the Airport, it might be necessary to go back to that committee.

Ms. Warren then suggested the airport change the wording in the resolution.

Commissioner McDonnell replied that it has to be stated that way because the demolition of the building and further use of the area relates to the expansion program.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0041

Resolution consenting to removal of personal property affixed to real property, Plot 20.

Mr. Dwyer explained this is an agreement for purposes of granting consent for removal of personal property affixed to real property, in favor of the Bank of America National Trust and Savings Association.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 76-0042

Resolution approving the final plans and specifications submitted by United Airlines showing their proposed structural modifications to the maintenance dock within Dock 6 at the Maintenance Base.

Mr. Dwyer stated the project consists of strengthening the existing structural framework to accommodate the relocation of various overhead cranes, at an estimated cost of \$39,000, and that the work would be done by United at its own and sole expense and without rental credit.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 76-0043

Resolution authorizing intervention in the improved authority to Wichita, CAB Docket No. 28848.

Mr. Dwyer stated this is a request to participate in a proposed non-stop flight between Wichita and San Francisco. He said in the past the City supported this type of program.

* * *

Further Business Before the Commission

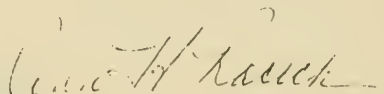
Commissioner McDonnell inquired what is the possibility of getting a direct flight to Mexico City.

Mr. Dwyer stated that there have been bi-lateral discussions between Mexico and the United States on new routes, which started in 1970. For one reason or other they have never been able to come to an agreement. He brought the Commission up to date on what occurred when he attended a recent conference in Mexico City on this matter. He stated we should hear the outcome of this conference in a few days. He also stated the priority schedule: Mexico/San Francisco; Mexico/Acapulco; Mexico/Dallas-Ft. Worth; Mexico/Miami (non stop).

* * *

Mr. Dwyer informed the Commission that Former Director of San Francisco International Airport James K. Carr, has resigned his post as Director of Airports and Special Assistant to the County Executive in Sacramento and has taken a job with Senator Collier's Transportation Committee. Mr. Dwyer asked the Commission to authorize the Secretary to write a resolution commending Mr. Carr on the occasion of his retirement from operation of airports, and to express their best wishes for success in his new endeavors.

There being no further business before the Commission, the meeting adjourned at 3:10 PM.



Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION



DOCUMENTS

1976

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MINUTES

MARCH 16, 1976

City and County of San Francisco

GEORGE R. MOSCONE, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WALLACE R. LYNN, VICE-PRESIDENT

WILLIAM K. COBLENTZ

JOSEPH P. MAZZOLA

WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order:

2:30 PM

Present:

Commissioners William E. McDonnell,
Wallace R. Lynn, William E. Chester.

Absent:

Commissioners William K. Coblenz,
Joseph P. Mazzola.

The Minutes of the Airports Commission meeting of March 2, 1976, were approved and adopted as presented.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0044

Resolution ratifying action of the Commission under Resolution No. 76-0044 by telephone poll on March 2, 1976, approving Modification No. 2 to professional services agreement for Construction Management Consultants to provide an interim budget of \$30,000 for the period between March 1, 1976 and March 15, 1976, inclusive, pending approval and certification of annual budget.

Mr. William Dwyer, Director of Airports, stated the total budget for CMC was on the agenda at the last meeting, but it was put over for further clarification. This interim budget was for a 15-day period, and was needed for operating expenses pending approval of the total budget.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0046

Resolution approving the budget for the Construction Management Consultants, a joint venture of Sverdrup & Parcel and Associates, Inc. and Stone, Marraccini and Patterson, to provide construction management and design review for the period March 16, 1976 to December 31, 1976, in the total amount of \$1,902,986.00.

Mr. Dwyer stated this was put over from last meeting. The annual budget must be submitted each year to the Commission for approval. He said this item should have been presented in January but that there were no funds available until after the sale of revenue bonds.

Commissioner McDonnell requested that any modifications of agreements be submitted to the Commission for review at least 30 days prior to the Commission meeting. He said the Commissioners had some questions on the agreement, which needed to be clarified.

-continued-

Commissioner Lynn requested a more detailed listing of expenditures be included in all future budgets.

Commissioner McDonnell stated that normally this work would be done by City staff, but due to the complexities involved and the rapid movement of developments, it would have been impossible to put together a staff of the size necessary to accomplish this task.

Mr. Patterson of Stone, Marraccini & Patterson, stated his group was pleased with the approval of the budget and pledged the full cooperation of his group.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0047

Resolution approving Modification No. 15 of the Professional Services Agreement with San Francisco Airport Architects, increasing the budgeted fees under Basic Services by \$1,901,502 and \$200,000 for Additional Services and Reimbursable Expenses.

Mr. Dwyer recommended the following change in the Modification, Section 4, page 3:

Delete Section 4.

He said this would have raised compensation to the principals, but that upon recommendation of the City Attorney, this change was being requested.

Commissioner McDonnell stated this firm was chosen by the Public Utilities Commission in 1967, but the contract was not written until October 1968.

Mr. William Bourne, Utilities General Counsel, advised that the raising of the compensation from \$25.00 to \$40.00 would violate the California State, statutory and constitutional laws. At this stage of the proceedings it would be considered a misuse of public funds. The Airport Architects are required to perform work at the contract rate of \$25.00 per hour and are so bound. The rest of the modification is approved.

Commissioner Chester made a motion, seconded by Commissioner Lynn to delete Section 4 of the agreement.

When asked if this was the final expenditure for this contract, Mr. Dwyer stated there are two items that must go forward: road graphics and expansion and distribution of the electric system, but that he would make the recommendation to enter into a new agreement when the new work is assigned.

Commissioner McDonnell asked how much has been done on air traffic control tower. Mr. Robert Lee, Deputy Director for Engineering and Planning, stated the schematics have been completed. He advised this would be explained under Additional Services.

-continued-

On new projects, Commissioner McDonnell asked if any of the work had been done and was told it had not. He was informed that the funds come out of the revenue bonds.

Mr. L. Blackford of the Airport Architects stated this project was to be completed by 1974, but due to delays, it was not possible. Mr. Lloyd Laity of the Airport Architects stated they accepted the ruling of the City Attorney on the hourly contract rate.

* * *

Agenda Item No. 4 was taken off calendar for further study.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0049

Resolution approving a Supplemental budget for the fiscal year 1976-77 in the total amount of \$15,652.00 to cover cost of increased insurance premiums and reclassification of one Stationary Engineer to Chief Stationary Engineer, Sewage Plant.

Mr. Dwyer stated that insurance rates have increased and that this budget is to cover the amount of the increased premiums.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0050

Resolution ratifying action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 1 in the amount of \$6,081.00 to revise the quantities and types of conductors and raceways; and to change the pullbox designs.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0051

Resolution accepting the work under Airport Contract No. 866, Alterations to Customs Facility at South Terminal, as satisfactorily completed; approving and requesting the Controller's certification of Debit Modification No. 2 in the amount of \$164.50; extending the completion date from June 28, 1975 to November 3, 1975; assessing liquidated damages in the amount of \$28,805.54 in favor of the contractor, Wesco Construction Company, 725 Second Street, San Francisco, California 94107.

Mr. Dwyer said the Customs area is so small that it has become inadequate for handling the volume of traffic it has begun to receive, and that the flow of passenger traffic is seriously interfering with total airport operations in that area. He said in the near future, staff would return to the Commission with a request for funds for expansion of the area in the South Terminal. This contract was submitted in an attempt to clear up a few problems.

Commissioner Lynn asked if Customs paid rent. When he was told they do not, he asked why. He was told Customs was an agency of the Federal Government and that the airport provides this space without charge. It is a Federal function situation in all international airports around the country.

Further discussion ensued regarding the necessity to expand the South Terminal.

In response to Commissioner McDonnell's question, he was advised that the bank, Duty Free Shop, airlines' baggage areas, and other tenants would benefit from expansion of the South Terminal. He was also advised that the estimate for complete expansion would be approximately \$20 million.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0052

Resolution accepting the work under Airport Contract No. 1027, Drainage Improvements to Access Road at Water Quality Control Plant, as satisfactorily completed; approving and requesting the Controller's certification of Credit Modification No. 1 in the amount of \$6,768.59; and approving final payment in the amount of \$22,480.54 in favor of the contractor, The Lowrie Paving Company, Inc., 1321 Lowrie Avenue, South San Francisco, California 94080.

Mr. Dwyer stated this work was recently completed, that the road gives direct access to the Airport School.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0053

Resolution approving supplemental agreement in modification of courtesy vehicles - Airport Transportation Service Agreement, Park N' Fly of San Francisco, Inc.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0054

Resolution approving assignment of service agreement, Park N' Fly of San Francisco, Inc.

Mr. Dwyer said this is a request for approval of transfer of Park N' Fly's courtesy vehicle agreement to Glendale Federal Savings and Trust, in connection with a loan made by Glendale to finance purchase of its off-airport parking lot.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0055

Resolution approving consent to assignment, Butler International, Inc.

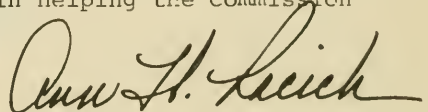
Mr. Dwyer stated this resolution approves assignment of fixed base operator concession rights by Butler International, Inc., to Butler Aviation - San Francisco Inc., a subsidiary.

* * *

Further Business

Commissioner McDonnell read a resolution commending Deputy City Attorney Jerry Cohen, on the occasion of his retirement. He added that Mr. Cohen was instrumental in securing positive results on many suits in which the Airport was involved. He voiced his appreciation for all the fine work Mr. Cohen had done for the airport. To this was added the congratulations of the other Commissioners and the airport staff.

Commissioner McDonnell also presented a resolution to Ms. Marguerite Warren, a private citizen, who has served the City for a number of years in overseeing the work, not only of the Airports, but other Commissions. She has been a friend as well as a critic of the Airport and has provided the type of input needed in helping the Commission perform its duties.



Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION



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MAY 1976

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MINUTES

APRIL 20, 1976

City and County of San Francisco

GEORGE R. MOSCONE, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WALLACE R. LYNN, VICE-PRESIDENT

WILLIAM K. COBLENTZ

JOSEPH P. MAZZOLA

WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order:

2:30 PM (Townehouse Hotel)

Present:

Commissioners William E. McDonnell,
Wallace R. Lynn, William K.
Coblentz and William H. Chester.

Absent:

Commissioner Joseph P. Mazzola

The Minutes of the Airports Commission meeting of March 16, 1976, were approved and adopted as presented.

* * *

Agenda Item No. 1 was taken off calendar for presentation at a later date.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0056

Resolution declaring the existence of an emergency due to the failure on March 29, 1976, of a power feeder cable, which is the only source of power to Western Airlines Hangar and Reservation Center Building; directing the Director of Airports to effect necessary repairs to the power feeder cable and related equipment in the most expeditious manner; and requesting the Controller to certify funds in the estimated amount of \$10,000.00 against Appropriation Number 3.726.703.000 to provide for said repairs.

Mr. William J. Dwyer, Director of Airports, stated it was necessary to appropriate these funds to provide for payment of emergency repair costs.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0057

Resolution approving agreement entitled "Joint Exercise of Powers Agreement between City and County of San Francisco and County of San Mateo" and requesting Board of Supervisors to authorize execution of said agreement.

Mr. Dwyer stated this is the third time this resolution has been before the Commission. It was referred to the Finance Committee and the Board of Supervisors. There had been some discussion as to who should represent the "City" on the Joint Powers Committee. It was agreed that since Mr. Dale Fearn, Assistant Deputy Director for Planning, reports directly to the Director of Airports, it would be feasible to appoint him as a representative of the City on the Joint Powers Committee.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0058

Resolution requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the total amount of \$1,028,561 to cover increased costs of Contractual Services, Light, Heat and Power, Materials and Supplies, Auto and Fire Insurance, and Accident Compensation and increasing estimate of Utility Services revenues by \$841,470.00.

Mr. Dwyer stated this request was necessitated because of increased rates for gas and electricity which were initiated subsequent to the appropriation of the budget. This additional amount would carry us through June of this year.

At the time the new rates were passed, several of the airlines objected, stating that the proper procedure was not followed in raising the rates, and they have continued to pay under the old rates. The City Attorney has this under advisement and will recommend some type of action.

Commissioner McDonnell asked Deputy City Attorney Kroopnick what was being done in this regard. Mr. Kroopnick stated they were awaiting some Federal determination on a pending suit before action could be taken.

Commissioner McDonnell said, actually we are just passing this increase on to the tenants. Mr. Dwyer stated it is probable that a suit will be filed to collect the money.

Commissioner McDonnell asked what the total increase in gas and electricity rates means to the airport, and was told about \$840,000 for the remainder of the fiscal year.

Commissioner Chester inquired if the difference between old and current rates was returnable when it is out of litigation. He was told it will be recovered from tenants.

Mr. Al Kaiser, United Airlines, stated it is not the rates that the airlines are protesting; it is the manner in which it was handled. The airlines are holding a meeting to discuss the matter, and expect eventually to pay.

Mr. Dwyer added that most of the tenants who are paying are doing so under protest.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0059

Resolution approving the preliminary plans and specifications submitted by United Airlines, showing the fixed portions of the passenger loading bridges, which UAL proposes to construct at the North Terminal and Boarding Areas H & I. The work will be performed by United Airlines at its own and sole expense and without rental credit.

* * *

Mr. Dwyer stated under the new North Terminal Airlines agreements, the airlines are responsible for putting in fixed portions of the loading bridges.

Mr. Robert Lee, Deputy Director for Planning, Engineering and Construction, pointed out the construction site on drawings.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0060

Resolution Approving Easement and Right-of-Way Agreement, Plot 9, for a petroleum pipeline, which will service American's aircraft on the adjoining plot. The Agreement is also subject to approval by the Board of Supervisors.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0061

Resolution consenting to One Year Extension of Sublease, Qantas Airways Limited, Sublessor, American Airlines, Inc., Sublessee. The annual rental income to Qantas is predicated upon rates used to determine Qantas' overall rental for entire plot as payable to City.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0062

Resolution approving Modification of Petroleum Company Leases to formally delete "wharfage fees" from existing lease contracts with Atlantic Richfield, Shell, Standard, Texaco and Union Oil Companies.

Mr. Dwyer stated since 1973, wharfage fees have been included in the landing fees. Since these are no longer part of the revenue, but included in the landing fees, a modified contract will be issued.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0063

Resolution accepting the work under Airport Contract No. 983, Remodeling Accounting Offices, Fourth Floor, Central Terminal, as satisfactorily completed and approving final payment in the amount of \$5,119.74 in favor of the contractor, Transwestern Construction, Inc., 850 South Van Ness Avenue, San Francisco, California 94110.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0064

Resolution accepting the work as satisfactorily completed by Wyle Laboratories; approving and requesting Controller's certification of final payment in the amount of \$767.70 to Wyle Laboratories, 128 Maryland Street, El Segundo, California 94205.

Mr. Dwyer stated this is the resolution for completing the payment of the contract that was entered into by the City for setting up the Noise Monitoring System. He added the system is successfully operating, situated in the South Terminal, and is visited by many people from all over the country. There are 13 monitoring stations set up outside the airport in the surrounding communities. With this system, the noise-offender airline can be pin-pointed and so advised.

* * *

Agenda Item No. 11 was taken off calendar for further study.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0065

Resolution approving Modification No. 4 to Airport Contract No. 900, Garage: Stage III, Initial Modifications, in the amount of \$50,115.00 which provides a credit to the City for deletion of temporary shear wall #16 and for the deletion of new piles and grade beams at the two existing escalator cores.

Mr. Dwyer stated that this work is no longer necessary with the continuous construction program of the Garage.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolutions were considered concurrently and adopted:

No. 76-0066

Resolution awarding Airport Contract No. 1033, Extension of Electric Service to Lot A-1, to ARC Electric Company, 1330 Marsten Road, Burlingame, CA. 94010, in the total amount of \$22,320.00.

No. 76-0067

Resolution awarding Airport Contract No. 1034, Extension of Electrical Service to Plot 2 to ARC Electric Company, 1330 Marsten Road, Burlingame, CA 94010 in the total amount of \$16,728.00.

No. 76-0068

Resolution awarding Airport Contract No. A-992, Relamping Light Fixtures, Upper Lobby High Ceiling, South Terminal, to Rosenberg/General Service Company, 315 Washington Street, Oakland, California 94607, in the total amount of \$9,988.15.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0069

Resolution accepting the work under Airport Contract No. 867, Replacement of Drainage Pump - Drainage Pump Station No. 2, as satisfactorily completed; extending the completion date from May 7, 1975 to November 14, 1975; and approving final payment in the amount of \$8,749.00 in favor of the contractor, Anderson, Rowe & Buckley, Inc., 2501 Harrison Street, San Francisco, CA 94110.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0070

Resolution accepting work performed under Professional Services contract in connection with the issuance of revenue bonds for the improvement of San Francisco International Airport, as satisfactorily completed, and approving final payment in the amount of \$3,241.24 to John F. Brown Company, 3057 Erie Avenue, Cincinnati, Ohio.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0071

Resolution approving the final plans and specifications and authorizing the Director of Airports to call for bids on Contract No. 939, Alterations to Passenger Elevators, Central Terminal.

Mr. Dwyer stated the purpose of this contract is to replace the two existing outdated and deteriorated elevator cars in the Central Terminal leading to the Airport Administrative Offices; to replace the floor selector panel with a more functional unit to improve security control and meet FAA requirements; and to comply with latest legislation regarding braille symbol installation at floor selector panels for the physically handicapped.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0072

Resolution declaring the existence of an emergency at San Francisco International Airport as a result of the City Employees Strike, and requesting necessary funds to provide for the additional expenses anticipated.

Mr. Dwyer stated that at the beginning of the strike, Airports was in a position where we did not know what might happen and it was felt that we might need additional funds to take care of some emergencies during that time. We have used that fund at least three times:

- a) repairs to the runways.
- b) insufficient water to run toilets; therefore purchased portable toilets.
- c) overtime for airport police.

In summarizing what has occurred during the strike, Mr. Dwyer stated the following:

- a) no heat or hot water.
- b) water pressure down
- c) no interruption to passenger traffic, although picket lines have been set up outside the maintenance facility.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0073

Resolution approving the final plans and specifications submitted by Standard Oil Company, showing the proposed construction of two 12-inch aviation fuel pipelines to connect the existing aviation fueling facilities at Pier B and Pier C with the future 24-inch aviation fuel supply pipeline, which Standard Oil plans to construct between Taxiway A and Taxiway B at a later date under a separate contract.

Mr. Dwyer stated this work will enable Standard Oil to continue supplying United Airlines with aviation fuel at Piers B and C during the construction of Boarding Areas H and I and Connector and the North Terminal aircraft apron pavement. The work will be done by Standard Oil at an estimated reimbursable cost of \$91,000.

* * *

Agenda Item No. 21 was taken off calendar for further study.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0074

Resolution approving award of Airport Contract No. 950, Boarding Areas H & I and Connector, in the total amount of \$20,516,157 to F. P. Lathrop Construction Co., 1900 Powell Street, Suite 1100, Emeryville, California 94608, as the lowest regular and responsible bidder.

Mr. Dwyer stated the contract provides for the construction of a 270,000 square foot boarding area consisting of a two-level connector from the North Terminal, a three-level hub, and two-level Boarding Areas H & I, with 14 aircraft gate positions, moving sidewalks and complete public areas. He said that tenant and concessionaire improvements will be provided by each lessee in accordance with the standards and requirements of the Tenant Improvement Guide, and without rental credit. He added, funds for this contract have been allocated from the 1975 Airport Revenue Bonds, Series A.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0075

Resolution awarding Airport Contract No. 904-R, Improvements to Water Supply System, North Field Area, Phase I, to A. V. de Brito Construction Company, 3566 East Avenue, Hayward, California 94542, in the total amount of \$276,915.00.

Mr. Dwyer commented that we went to the bidding market at a good time for the Airport, which will realize a substantial saving on this contract.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0076

Resolution approving the final plans and specifications submitted by United Airlines showing the proposed construction of sheet metal facilities in the westerly portion of Building 15 at its Maintenance Base.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0077

Resolution approving Modification No. 1 for extension of time only, no additional cost, to the professional services agreement with Royston, Hanamoto, Beck & Abey, to provide contract plans and specifications for landscaping of the entrance roadways, and extending the time of completion to December 31, 1976, in order to incorporate requirements and coordinate work with City's graphics design consultant and traffic consultant at no change in cost to the City.

Commissioner McDonnell inquired if the entire project would be completed by the stated date and if this would also include the installation of the statue. He received an affirmative reply and was told that the installation of the Bufano statue was included in the contract plans.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0078

Resolution accepting the work as satisfactorily completed by Landrum & Brown, Inc., approving and requesting Controller's certification of final payment in the amount of \$3,000.00 to Landrum & Brown, Inc., 1200 Central Trust Tower, Cincinnati, Ohio 45020.

Commissioner McDonnell inquired if Landrum & Brown, Inc. would be available to testify, if necessary. Mr. Dwyer said they are prepared to testify and that it is hoped to have the Environmental Impact Report ready to turn over to FAA on May 1st. It then becomes a document of the Federal government; at that time it would still be 6 months more before approval.

Mr. Dale Fearn stated it is the responsibility of the Airport to supply the document to the Federal government, which they will further process, as part of our request for Federal aid. We anticipate no further problems.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolutions were adopted:

No. 76-0079

Resolution accepting the Surrender of Leaseholds from Standard Oil Company.

No. 76-0080

Resolution Approving Surrender of Shell Oil Leaseholds.

Mr. Dwyer explained this type of thing is done when the Airport desires to take possession of a property occupied by a tenant prior to the expiration of its lease. In this event, the company is paid for the surrender of its leasehold, as well as the cost of its removal from the premises of its other properties. He said this has been a long and arduous negotiation and that it has the approval of the Director of Property; we have been provided with money to pay for this action. There will be a considerable increase in the cost of leasing these areas.

Commissioner Lynn asked how long it takes to get that money back and was told we are more concerned with acquiring the land. The rentals charged for the lease of this land is suggested by the Director of Property. We are required to go out to bid for all land leases. In order to insure continued flow of fuel to our tenants, the airport would require the successful bidder to purchase the discarded equipment.

Commissioner Lynn asked if there was any escape clause. He was told there is a 10-year term with a 5-year lease. We will review later.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0081

Resolution approving Modification No. 1, Professional Services Contract: Peat, Marwick, Mitchell and Company, who were retained as consultant for professional services regarding revenue bonds, airline negotiations, airport rates and charges and the airports construction project.

Mr. Dwyer stated this modification makes an additional \$3,500 available for payment of the extensive reworking of the Company's financial analysis, due to revisions of the construction schedules by City.

* * *

Further Business Before the Airports Commission

Mr. Dwyer told the Commission we have a new officer in charge of the Noise Monitoring Division, Mr. Arnold Fenner, who will be introduced at the next meeting.

- - -


Mr. David Frankel, a representative of the Independent Taxi Drivers Association, spoke on behalf of the independent taxi drivers. He quoted a passage from the agreement of Yellow Cab and stated they were in violation of their agreement by the recent walkout of Yellow Cab drivers.

Mr. James Brasil, City Attorney, stated this was called to the attention of the Director of Airports, who then contacted the Vice President of Yellow Cab to inform them they were in violation of their agreement and gave them 30 days (to which they are entitled under law) to comply with the terms of their agreement. He added that Yellow Cab is back to work.

Mr. Frankel asked what would happen if they went out again, and if so, would their agreement be automatically terminated.

Mr. Brasil stated there is no provision for automatic termination. It would be up to the Commission to study the case, decide if there was a breach of contract, and act thereupon. Each situation is handled as it occurs and in accordance with whatever action is deemed appropriate.

The meeting adjourned at 3:20 PM.



Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION



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MINUTES

MAY 11, 1976

City and County of San Francisco

GEORGE R. MOSCONE, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WALLACE R. LYNN, VICE-PRESIDENT

WILLIAM K. COBLENTZ

JOSEPH P. MAZZOLA

WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order:

2:30 PM

Present:

Commissioners William E. McDonnell,
Wallace R. Lynn, William K. Coblentz
and Joseph P. Mazzola.

Absent:

Commissioner William H. Chester.

The Minutes of the Airports Commission meeting of April 20, 1976,
were approved and adopted as presented.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn,
the following resolution was adopted:

No. 76-0082

Resolution approving the final
plans and specifications and
authorizing the Director of Airports
to call for bids for Airport Contract
No. 1000, Garage: Stage IV - Super-
structure Addition.

Mr. William Dwyer, Director of Airports, stated this would be the
largest single contract authorized by the Airports Commission. He
said the construction of the Garage and the Ground Transportation
Center has been done in five stages. This is stage IV of the program.
He stated the estimated cost of this contract is \$54,000,000 and that
the construction time is approximately 865 calendar days. He added
that two sections of the garage will be in operation prior to the
completion of the North Terminal and that the entire addition will be
ready to serve the North Terminal Complex when this facility is opened
in late 1978.

Airport Architect Lloyd Laity explained the renderings and drawings,
pointing out and elaborating on areas of concern to the Commissioners.

Commissioner McDonnell inquired about the central heating and cooling
plant and whether it would have future capacity to serve the entire
terminal area. Mr. Laity replied that space has been provided in the
design to accommodate additional boilers and chillers as they are
required in the future. He said the contract also has provisions for
a future BART Station under the garage. Included in the bid documents
is an alternate to complete the addition to the existing section of
the garage where the up ramps are now located. This work has been
scheduled for Stage V but is included as an alternate to take advantage
of the favorable bidding climate now existing in the construction market.
He said certain work is excluded from the contract: garage graphics,
roadway graphics, interior finish, bridges to south and central terminals.

Commissioner Coblentz asked if there are funds available to take care of
excluded items and was told that there are.

Commissioner Mazzola asked if the 5th floor construction in the garage
was as far as it would go, and was advised that this would be the
ultimate capacity. When he asked about parking capacity, he was told
there will be a total of 7,000 stalls, and it is believed that this
would be adequate to handle airport parking to 1990.

Commissioner McDonnell asked if the airport would maintain the remote parking lot and was told that it would. The plan is to coordinate the future remaining connecting bridges with the remodeling activities scheduled for the terminals so that the work will be completed simultaneously.

When asked about future extension of bridges, Mr. Laity replied such extensions would be possible if the terminals are remodeled to receive them.

When Commissioner McDonnell inquired what would be required to connect the expanded garage to the Central and South Terminals, Mr. Laity replied it would include the completion of the elevator and pedestrian cores in the garage and structural changes in the terminals.

* * *

For the benefit of the audience, Commissioner McDonnell explained that the Commission meeting was being held at the Townehouse Hotel due to unavailability of the regular meeting room at City Hall.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0083

Resolution approving the final plans and specifications submitted by United Airlines showing the proposed installation of light fixtures at the third, fourth, and fifth floors in the core structure of Building 47, the DC-10 and 747 hangar, at the Maintenance Base.

Mr. Dwyer explained the work was being done by United Airlines at its own and sole expense and without rental credit.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 76-0084

Resolution approving the preliminary plans and exterior architectural concept proposed by Host International, Inc. for the remodeling of the Coffee Shop/Snack Bar #1 complex and the Main Cocktail Lounge in the Central Terminal Building.

Mr. Dwyer stated this is the second construction project of Host under their estimated contract. They plan to completely remodel the coffee shop and cocktail lounge in the Central and South Terminals. These plans have been checked several times by the staff. Host's architect explained the many facets of their plans and renderings, and said this is the first in a series of facilities which will be either completely rebuilt or remodeled. He added the coffee shop will be changed to self-service and that it would seat fewer people.

Commissioner McDonnell inquired if a full 8 months was needed to rebuild the coffee shop and was told that it would be needed.

Commissioner Coblentz made a motion, seconded by Commissioner Mazzola, that approval be given to Host's overall project, subject to their working out the details of the planned temporary use of lobby space with the Director and Airport staff.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0085

Resolution accepting the work under Airport Contract No. 569, Airport Maintenance Facility, as satisfactorily completed; extending the completion date from June 28, 1975 to October 17, 1975; approving the agreement for payment of monies not in dispute; authorizing the Director of Airports to execute said agreement for the Airports Commission; and approving final payment in the amount of \$246,221.70 in favor of the contractor, F. P. Lathrop Construction Company, Suite 1100 Watergate Tower, 1900 Powell Street, Emeryville, California 94608.

Commissioner McDonnell stated this item has been reviewed by the Commission in prior meetings. There have been attempts on the part of the staff to negotiate for the monies in dispute, which were unsuccessful. The case will now be submitted for court action.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0086

Resolution accepting the work under Airport Contract No. 650A, Completion of Piling and Foundations for the North Terminal Building, as substantially completed; approving Credit Modification No. 7 in the amount of \$34,645.52; extending the completion date from December 15, 1974 to May 9, 1975; assessing liquidated damages in the amount of \$178,000.00 against the contractor; authorizing the agreement for payment of money not in dispute; authorizing the Director of Airports to execute said agreement for the Airports Commission; and approving final payment in the amount of \$59,632.17 in favor of the contractor, F. P. Lathrop Construction Company, Suite 1100, Watergate Tower, 1900 Powell Street, Emeryville, CA 94608.

Commissioner McDonnell stated that the above comments by him on Contract No. 569 also apply to this contract.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0087	Resolution accepting the work under Airport Contract No. 1025, Lighting Fixtures, Administrative Offices, Fourth Floor, Central Terminal, as satisfactorily completed, and approving final payment in the amount of \$4,432.60 in favor of the contractor, Monarch Electric Company, 238 Ocean Avenue, San Francisco, California 94112.
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* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0088	Resolution extending term of Barber Shop Lease.
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Mr. Dwyer stated that Mr. Joseph J. Dias, Lessee under the Barber Shop Lease at San Francisco International Airport, has exercised a lease option to extend the term for five years, ending March 21, 1981, subject to payment to the City of \$8,300 per year or 10% of the annual gross revenue, whichever is greater.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0089	Resolution approving the action of the Director of Airports in settling and compromising claims which resulted in payment under \$2,500.00.
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* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolutions were adopted:

No. 76-0090	Resolution approving Form of Lease for Fuel Distribution Facilities and Requesting Director of Property to Invite Bids. Total acres involved is 2.06 and the minimum acceptable bid is \$6350 per acre per year for the first five years.
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No. 76-0091	Resolution approving Form of Lease for Fuel Distribution Facilities and Requesting Director of Property to Invite Bids. Total acres involved is 1.35 and the minimum acceptable bid is \$6350 per acre per year for the first five years.
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No. 76-0092	Resolution approving Form of Lease for Fuel Distribution Facilities and Requesting Director of Property to Invite Bids. Total acres involved is 8.60 and the minimum acceptable bid is \$6350 per acre per year for the first ten years.
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It was pointed out that the minimum acceptable bid of \$6350 per acre is set by the City's Director of Property.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0093

Resolution authorizing Supplemental Agreement with FAA for Replacement of Control Tower Glass in an estimated amount of \$3,047.20.

* * *

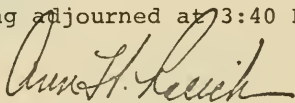
Further Business Before the Commission

The meeting scheduled for the 18th of May is cancelled and the next regular meeting of the Airports Commission will be held on June 1st, at City Hall.

Commissioner McDonnell directed that a resolution be prepared in memory of William F. Bourne, Utilities General Counsel, and presented to his widow.

A new member of the Airports staff, Mr. Arnold Feener, was introduced to the Commission. Mr. Feener will head the Sound Abatement Office.

There being no further business, the meeting adjourned at 3:40 PM.



Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION



MINUTES

JUNE 1, 1976

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WILLIAM K. COBLENTZ

JOSEPH P. MAZZOLA

WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order:

2:30 PM

Present:

Commissioners William E. McDonnell,
William K. Coblentz and William
H. Chester.

Absent:

Commissioners Wallace R. Lynn and
Joseph P. Mazzola.

The Minutes of the Airports Commission meeting of May 11, 1976 were approved and adopted as presented.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0095

Resolution accepting the work under Airport Contract No. 933, Fourth Level Parking Garage and Lot "D" Parking Exit Canopies, as satisfactorily completed; approving and requesting the Controller's certification of Debit Modification No. 1 in the amount of \$372.38; extending the completion date from January 24, 1976 to March 27, 1976; assessing liquidated damages in the amount of \$200.00 against the contractor; and approving final payment in the amount of \$9,041.88 in favor of the contractor, J. M. Construction Company, 1175 Montgomery Avenue, San Bruno, California 94066.

Mr. M. F. Bagan, Deputy Director, Operations and Maintenance, stated that this contract was necessary to construct canopies to protect the cashiers from various weather conditions.

Commissioner McDonnell inquired if the \$200.00 liquidated damages was approved by the contractor. He was told the liquidated damages are set by airport engineers and agreed to by the contractor.

* * *

On motion of Commissioner Chester, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 76-0096

Resolution ratifying action of the Director of Airports in authorizing Change Orders 900-7 through 900-12 in accordance with Airport Resolution 70-0044, for contractor to perform miscellaneous additional work required to accommodate field conditions, and approving and requesting Controller's certification of Modification No. 5, which consolidates all the above said Change Orders in the total net credit amount of \$4,051.34.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolutions (which involve an extension of time due to the City strike) were adopted.

No. 76-0097

Resolution approving Modification No. 6, Airport Contract No. 900, Garage: Stage III, Initial Modifications, and extending the contract completion time 35 calendar days from November 12, 1976 to December 17, 1976, for justifiable unavoidable delays caused by the City strike.

No. 76-0098

Resolution approving Modification No. 650C-2, Airport Contract No. 650C, Completion of North Terminal Building, which extends the total contract completion time 37 calendar days from March 18, 1978 to April 24, 1978, for justifiable unavoidable delays caused by the City strike.

Mr. Bagan stated this additional justifiable time extension was allowed so as to avoid any future claims by the contractor.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0099

Resolution ratifying action of the Director of Airports in authorizing Change Orders Nos. 650C-1, 650C-2, 650C-4 and 650C-5 in accordance with Airport Resolution No. 70-0044 and approving Modification 650C-1 accepting the credit to the City for deletion of redwood slats for temporary security fences, provides for reflectors for temporary security fences, provides for the relocation and storage of two high mast luminaire poles, and provides for necessary revisions to the Northwest Court.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0100

Resolution awarding Airport Contract No. 939, Replacement of Passenger Elevators, Central Terminal, to Westinghouse Elevator Corporation, 648 Harrison Street, San Francisco, California, in the total amount of \$23,924.00 (base bid of \$21,984.00 plus Alternate A).

Mr. Bagan stated there was only one bid received for the replacement of the elevators in the main terminal building.

-more-

The question was raised as to whether the elevators would go higher than the present elevators. The reply was the elevator core goes only to the fourth level. The only way an extension would be possible would be to make some adjustments to the building. The FAA has made arrangements for work on the elevators from the fourth floor to the sixth floor tower.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0101

Resolution accepting the work as satisfactorily completed by Williams, Kuebelbeck and Associates, Inc.; Design Development for a Land Use Study of Airport Influenced Land in San Mateo County; extending the time of completion to April 12, 1976 and approving and requesting Controller's certification of final payment in the amount of \$471.57 to Williams, Kuebelbeck and Associates, Inc., 611 Veterans Boulevard, Redwood City, California 94063.

Mr. Bagan stated the Airport Development Act of 1970 requires the land use study of airport-influenced land in San Mateo County, and that this report served as a basis for the joint powers agreement between the City and San Mateo County.

Commissioner McDonnell inquired where we stand on this project and was told that a joint powers agreement has finally been approved by the Board of Supervisors.

Mr. Robert Lee stated the next step is to obtain the names of the official nominees from San Mateo County.

A question was raised as to whether this group has to do a separate study. Mr. Lee stated the original group has completed its study and that the new group will have to hire a project director, etc. He also stated that 2/3rds of the money is reimbursable by the FAA.

Marguerite Warren asked whether the original completion date was a typeographical error. She was informed that the February 7, 1975 date was correct; that the long period of time for actual completion was necessitated by a variety of reasons, including the discovery of some mistakes.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0102

Resolution approving the final plans and specifications submitted by United Airlines showing the construction of aviation fuel pipelines and hydrant fueling facilities in the North Terminal apron area. This project consists of constructing pipelines and hydrant pits, and installing dispensing hydrants at each of United Airlines' aircraft parking positions.

Mr. Bagan stated the work will be done by United Airlines at its own and sole expense and without rental credit at an estimated cost of \$350,000.00.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0103

Resolution Approving FAA Lease
No. DOT-FA76WE-3590.

Mr. Bagan stated this lease authorizes occupancy by the FAA of 1384 square feet of space in Building A69 located on Plot 42A, on a year-to-year basis not to extend beyond September 30, 1981; reserving to the Government and the Airports Commission, however, the right to termination upon 30 days written notice. The rental of \$4,152.00 per year payable at \$346.00 per month, is set by the Real Estate Department of the City and County of San Francisco.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0104

Resolution approving Modification No. 1 to the professional services agreement with Dames & Moore, Civil Engineers, increasing the maximum fee to be paid under the contract to \$54,000.00 and extending the time of completion to December 31, 1976.

Mr. Bagan said there was discussion as to whether or not this contract should be amended, but it was necessary to have an experienced consultant who knows soil conditions, and who can be present during construction. Dames and Moore were originally hired to work on H & I. Since they were the original designers, it was felt it would be more feasible to have the original consultant do this job. He said it has been the policy of the Director to give out a contract for no more than one year. This contract will be completed in June of this year.

The Commission asked if this contract is just for this year and was told that it was. It was stated that at the end of this time we can negotiate a new contract.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0105

Resolution requesting City Attorney to take Legal Action against Airport tenants not paying for electrical energy at rates established July 1, 1975.

Mr. Bagan said some tenants have been paying energy rates established in 1975. Others have been paying the new rates under protest, while others refused to pay the increased rates. The airport is asking the City Attorney to take whatever action is necessary to collect the fees from the five airlines refusing to pay.

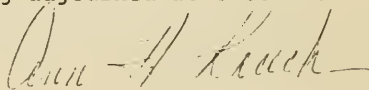
-more-

The City Attorney stated the airport has the right to cancel the lease and to turn off the electricity of those tenants who refuse to pay. He said we would be negligent in our public trust if we did not go ahead with this legal action.

Mr. Gordon Davis, an attorney with the law firm of Brobeck, Phleger and Harrison, representing the 5 airlines in default, asked to be recognized by the Chair. He gave the views of the airlines and stated what he felt was their right in this instance. He distributed copies of a letter from the Secretary of the Interior, stating that the change of rates is subject to the approval of the Secretary of the Interior, according to Section 9 of the Raker Act. Our staff informed him that the letter referred to rates set by the State government; and that it had no bearing on City rates.

Mr. Davis was informed by President McDonnell that the Commission is not an adjudicatory board and that it takes its direction from the City Attorney's opinion. He was also informed that he was possibly addressing his proposed suit to the wrong body, and that the Commission would proceed with the suit prepared by the City Attorney.

There being no additional business, the meeting adjourned at 3:00 PM.



Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION



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MINUTES

JUNE 15, 1976

City and County of San Francisco

GEORGE R. MOSCONE, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WALLACE R. LYNN, VICE-PRESIDENT

WILLIAM K. COBLENTZ

JOSEPH P. MAZZOLA

WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order:

2:30 PM

Present:

Commissioners William E. McDonnell,
Wallace R. Lynn, William K.
Coblentz, Joseph P. Mazzola and
William H. Chester.

Absent:

None

The Minutes of the Airports Commission meeting of June 1, 1976 were approved and adopted as presented.

* * *

Calendar Item No. 12 was the first to be discussed. It concerned the appointment of Mr. George E. Baglin as the Utilities General Counsel to fill the vacancy created by the death of Mr. William Bourne. Mr. Thomas M. O'Connor, City Attorney, addressed the Commission and stated Mr. Baglin's qualifications for the position. Added to this was the statement of Mr. Jerry Cohen, Deputy City Attorney (retired) who said the Airports Commission was fortunate to have the services of such a highly qualified and technically skilled person as Mr. Baglin. Commissioner McDonnell spoke on behalf of the Commission and said the staff anticipates a mutually satisfactory working relationship with Mr. Baglin. Commission Resolution No. 76-0117 was then adopted.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0106

Resolution accepting the work under Airport Contract No. 650B, Structural Steel Framing for the North Terminal Building, as satisfactorily completed; approving final Modification No. 650B-4 in the amount of \$30,865.50 to adjust the contract amount to the actual amount earned; and approving final payment in the amount of \$531,813.48 in favor of the contractor, Stockton Steel Fabricators and Erectors, Inc.

Mr. Bagan, Deputy Director, Operations and Maintenance, recommended approval of this modification, stating that the work was completed early and that the staff was pleased with the work.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0107

Resolution approving the plans and specifications for Contract No. 944, Removal of Obsolete Pavement Markings at San Francisco International Airport and authorizing the Director of Airports to call for bids.

Mr. Bagan stated that in the past staff has painted over the markings. However, this overpainting wears off and looks unsightly after a period of time. Therefore it is recommended that approval be granted to remove the obsolete markings.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0108

Resolution approving the final plans and specifications and authorizing the Director of Airports to call for bids for Airport Contract No. 908, Installation of Traffic Signals.

Mr. Bagan stated there are two areas on the airport which present a critical traffic problem. They are: the north service road in the vicinity of the West Underpass, and the road adjacent to the Standard Oil Station. The installation of traffic signs at these intersections would reduce accidents and alleviate traffic congestion.

Commissioner McDonnell inquired if there were other problem areas. One problem area which was cited was the access road for returning to the terminals. Mr. Sheldon Fein explained the technicalities of this situation: In order to reach the return access road, it is necessary to merge and cross moving traffic leaving the airport. This is a dangerous maneuver and could cause serious accidents. A traffic signal would alleviate this problem. Mr. Bagan stated that in about 6 months the staff would come to the Commission for approval of the installation of this additional traffic signal.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0109

Resolution approving the final plans and specifications and authorizing the Director of Airports to call for bids on Contract No. 1024, Remodeling Administration Offices, Business and Finance Division, Fourth Floor, Central Terminal.

Mr. Bagan told the Commission this is the final contract for remodeling the Administration Offices. He said some of the work involves enlarging the conference room, bringing the lighting and mechanical equipment up to recommended standards; installing new wall and floor finishes to correct existing deteriorating finishes, and providing new windows in office areas to reduce aircraft noise from the airfield side.

Commissioner McDonnell inquired about the interior of the Engineering Building.

Mr. Robert Lee, Deputy Director for Engineering/Planning stated the preliminary plans are in the process of completion and they will be shown at some future time.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0110

Resolution approving professional services agreement with Touche Ross and Company.

Mr. Bagan stated this resolution will authorize the Director of Airports to execute an agreement by and between the City and Touche Ross & Company, to commence and complete an audit of the financial operations of two independent contractors who presently provide services to the Airport. This is something that is done every year.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 76-0111

Resolution approving Modification No. 1, extending the completion date 90 calendar days from June 30, 1976 to September 28, 1976.

Mr. Bagan stated this is only an extension of time and that there is no money involved.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0112

Resolution approving the plans and specifications for Contract No. 951, Installation of Alarm Panel, Communication Center, and authorizing the Director of Airports to advertise for bids.

Mr. Bagan stated the present alarm system has a limited capacity. The planned alarm system will appear on a panel above the consoles in the Communications Center and will show many areas at one time, and be capable of pinpointing the exact location of the alarm.

* * *

On motion of Commissioner Chester, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 76-0113

Resolution approving the action of the Director of Airports in settling and compromising claims which resulted in payment under \$2,500.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0114

Resolution approving the plans and specifications for Airport Contract No. 985, Signs for Maintenance and Engineering Buildings, and authorizing the Director of Airports to call for bids.

Mr. Bagan stated the signs are necessary to properly identify both the Engineering and the Maintenance Buildings.

Commissioner Coblentz questioned the advisability of spending that amount of money for signs. He was told it was necessary to have the identifying signs, particularly those that meet the aesthetic standards of the building, so that vendors, contractors, tenants, consultants and other public agencies that do business with the Airport, would have no difficulty in locating these facilities.

The resolution was approved with Commissioner Coblentz' "no" vote.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0115

Resolution approving the final plans and specifications and authorizing the Director of Airports to call for bids for Contract 774, Landscaping Entrance Roads.

Mr. Bagan stated this item has been before the Commission several times and that the preliminary drawings were approved in November. This is an updated version with a few changes, but no major ones.

Commissioner McDonnell inquired if this contract covered all the landscaping for the whole entrance area and was told it did, except for the area around the garage.

Commissioner Mazzola asked if there were any provisions in this contract requiring that union labor be hired. He was told that the contract was a standard one used by the City which requires payment of prevailing wages in the area.

Commissioner Coblentz stated that the use of the standard form of City contract requiring the payment of prevailing wages is a City policy matter, and his statement was corroborated by Deputy City Attorney David Kroopnick.

Commissioner Coblentz then asked where the Airport gets its water; he was told it comes from the City.

Ms. Marguerite Warren asked what type of watering system we planned to use on the new landscaping and was told that sprinklers would be installed. We have a maintenance contract for one year to assure that the landscaping gets a good start.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0116

Resolution reaffirming Commission policy on energy conservation and directing the Director of Airports to investigate the use of solar energy at San Francisco International Airport.

Commissioner McDonnell stated this item is part of the Airport's extensive program on conservation of energy. This subject has come up on prior calendars but it was felt we should wait until the Garage and North Terminal were in contract rather than cause a delay. Solar panels could be installed on the roofs of the three terminal buildings.

Mr. Ken McEldowney asked if the contracts for the garage were written in such a way that the garage roof and terminal roofs could be used for this purpose. Mr. Robert Lee, Engineering Division, stated this has to be studied. He pointed out one way of incorporating this project into the system. Commissioner McDonnell stated that the use of solar energy is such a new thing that we need to study the type of system we would use.

Commissioner Coblentz asked how long this study would take. Mr. Lee said it would be necessary to send out proposals and select a consultant, and that the study may take approximately 4 to 6 months.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0118

Resolution approving Modification No. 16 to professional services agreement with San Francisco Airport Architects, to provide additional services related to revision of contract plans for Airport Contract No. 650C, completion of North Terminal Building and Contract No. 950, Boarding Area H & I and Connector in order to incorporate changes requested by United Airlines.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0119

Resolution approving Airports Commission Conflict of Interest Code.

Mr. Bagan explained that Proposition 9 passed by the State, requested that each government agency have a conflict of interest code. We are required to have this by July 1. Mr. Jim Lazrus worked with the staff in compiling the Code. He gave explanation of some parts of the Code, stating the impact it would have on the effected staff members. Commission members asked questions concerning particular interests. These were promptly answered by Mr. Lazrus.

In the public hearing on this matter, Ms. Warren asked how a person would be effected if he transferred his assets to a wife, and whether he would be required to file the form. She was told this individual would be required to file an income disclosure form.

* * *

Further Business Before the Commission

The Commission was informed that the City Attorney has filed a suit against the airlines for failure to pay the utilities bills.

There being no further business, the meeting adjourned at 3:25 PM.

Ann H. Racich
Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION



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City and County of San Francisco

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COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WALLACE R. LYNN, VICE-PRESIDENT

WILLIAM K. COBLENTZ

JOSEPH P. MAZZOLA

WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

all to Order:

2:15 PM

resent:

Commissioners William E. McDonnell,
Wallace R. Lynn, William K.
Coblentz, Joseph P. Mazzola and
William H. Chester.

bsent:

None

he Minutes of the Airports Commission meeting of June 14, 1976, were
approved and adopted as presented.

* * *

he Mayor of San Francisco, Mr. George Moscone, addressed the Airports
Commission. He informed the Commission that it, as well as other City
agencies, must undergo dramatic changes in goals and practices in
maximizing its services to the public and practicing the greatest
economy.

He reminded the Commission of the "strong, articulate and reasoned
opposition" which was encountered in the current \$155 million airport
expansion project; of passenger traffic forecasts which were not borne
out to date; of airport's expanded use of limited energy sources; and
of the inability of fees and revenues to cover costs of expansion.

He asked the Airports Commission to develop a plan for accommodating
the projected increased passenger traffic, to work with the Department
of Transportation in assuring transportation to and from the airport,
as well as making the mode of transportation so attractive that minimal
use of the automobile would occur. He added we must also plan trans-
portation for airport users who do not go to San Francisco, but to
other counties. He said plans should include an "airport baggage check/
destination delivery program." He said this would eliminate some of the
congestion at the airport.

The Mayor said the airport should take the lead in energy conservation
and energy innovation, and that airport's coordination of its findings
with other departments of City would increase the overall efficiency
of the City and County of San Francisco.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn,
the following resolution was adopted:

No. 76-0121

Resolution approving the accel-
erated return and repayment to
City's General Fund of \$2,000,000
from Airports Revenue Fund.

Mr. William J. Dwyer, Director of Airports, explained some of the back-
ground of the situation leading to the request for funds. He said at
first it was felt that there were insufficient funds available to trans-
fer to the General Fund. Mr. Dwyer said he has reviewed the situation
and found that money is available and he recommends the transfer under
Section 6.408 of the City Charter. He added that this recommendation
is for one year only, and is not to be construed as a precedent, because
commencing Fiscal Year 77-78 it will be necessary to budget funds for
the cost of Revenue Bonds. The matter has been discussed with bonding
counsel who has issued an opinion on the legality of this transfer.

Commissioner McDonnell inquired why this money is available now when it was not available initially.

Mr. Dwyer explained that three years ago when we signed the landing fees agreements with the airlines, it was anticipated we now would be well on our way with the construction of the North Terminal and Garage, and that this would be the year we would have to pay off the indebtedness. The landing fees were based on the probability that we would be paying for bonds at this time, but because of construction delays the \$2,000,000 is available for transfer.

Mr. Robert M. Lowry of the firm of Brobeck, Phleger & Harrison, addressed the Commission on behalf of the airlines, in protest of the transfer of this money to the City's General Fund. He stated that the proposed transfer contravenes the pledge by the Commission to the revenue bondholders, and that the airlines, as tenants and users of the airport, are to be provided with necessary services by the proceeds of those bonds. By analogy, he referred to Section 6.408(b)(7) of the City Charter, which provides for this service, and that transfer of these funds under 6.408(b)(8) would constitute a breach of agreement.

In rebuttal, Mr. Dwyer stated that the transfer was being made under Section 6.408 (8), which specifically states that airport revenue funds may be used "for any other lawful purpose of the Commission."

Commissioner Coblentz spoke about the conflict of opinions regarding the legality of the transfer, and the appropriateness of the resolution. He further stated that the minutes should show that the airlines have exhausted their administrative remedies, and now would have to take legal action if they so desire.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 76-0122

Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 7, in the total amount of \$9,990.00, which incorporates Change Orders Nos. 900-14 through 900-16 authorizing payment for the Contractor to perform miscellaneous additions to Core-D and the 2nd level toll booths and also to provide a credit to the City to compensate for the additional costs incurred by the City to review and supply corrective measures for the damaged pre-cast tees on the 5th level of Core-D.

Mr. Dwyer explained this is a modification of the existing Garage on the second level, and a few other items.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0123

Resolution accepting the work under Airport Contract No. 1029, Demolition of Building C-02, as satisfactorily completed; approving and requesting the Controller's certification of Credit Modification No. 1 in the amount of \$1,277.71; extending the completion date from March 24, 1976 to June 15, 1976; and approving final payment in the amount of \$11,272.88 in favor of the contractor, Ferma Corporation, P. O. Box 1316, Mountain View, California 94042.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0124

Resolution accepting the work under Airport Contract No. 934R, Rain Canopy for Central Terminal Trash Compactor, as satisfactorily completed; extending the completion date from May 1, 1976 to June 8, 1976; and approving final payment in the amount of \$1,851.08 in favor of the contractor, Les Kelley, Inc., 503 Dale View Avenue, Belmont, California 94002.

* * *

On motion of Commissioner Chester, seconded by Commissioner Coblenz, the following resolution was adopted:

No. 76-0125

Resolution accepting the work under Airport Contract No. 1036, Demolition of Old Maintenance Building and Adjacent Structures, as satisfactorily completed; approving and requesting the Controller's certification of Credit Modification No. 1 in the amount of \$980.00; extending the completion date from May 26, 1976 to June 4, 1976; and approving final payment in the amount of \$1,461.26 in favor of the contractor, Nor-Cal Demolition, 4125 Pinot Drive, Napa, CA 94558.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0120

Resolution approving Modification No. 2, Professional Services Agreement - Peat, Marwick, Mitchell and Company.

Mr. Dwyer said the purpose of this contract was to update the feasibility report for revenue bonds. The contractors submitted additional revisions to incorporate the "compensatory rental" approach for rates and charges. This contract also covers the cost of providing additional copies of said report.

Commissioner McDonnell asked what is the difference between the old and the new compensatory rental.

Mr. Dwyer explained that this places upon terminal area rents the recoupment of terminal area costs, and that any overall gap between Airport income and expense is to be met by adjustment of landing fees.

Commissioner Lynn asked how the airlines felt about this and was told there was a diversity of opinion on the matter.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0126

Resolution accepting the work performed by Touche Ross & Company in connection with the installation of a professional maintenance program to provide an organized professional approach to the overall maintenance of terminal buildings, roads and aircraft operation areas.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0127

Resolution approving the final plans and specifications submitted by China Airlines showing its proposed expansion of their passenger ticket and check-in counter in the South Terminal Lobby to accommodate the projected increase in peak passenger volume due to the inauguration of 747 service at San Francisco International Airport.

Mr. Dwyer said that due to their new 747 service they need a larger counter, and that this would be an extension to the already existing counter. Upon inquiry, he said the work had been approved by the Airport Architects.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0128

Resolution approving the preliminary plans, subject to comments as noted, submitted by Host International, showing their proposed construction of a cocktail lounge in the boarding room area of Pier FF.

Mr. Dwyer stated this will be a new lounge in the area formerly occupied by Western airlines offices.

Upon inquiry as to whether this was approved by Walter Landor Associates, Mr. Robert Lee, Deputy Director for Engineering/Planning stated it had been approved by that group but that the Airport Architects have some comments which will be included in their letter of approval.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 76-0129

Resolution approving Signing Program Project Report: Phase I, dated March 8, 1976, submitted by Walter Landor Associates, subject to comments noted therein, and authorizing Walter Landor Associates to proceed with Phases II and III of the program at a total cost not to exceed \$153,000.00 in accordance with Modification No. 1 to their contract.

Commissioner McDonnell inquired whether we are working within the estimated budget. He was told the group was working within the guidelines.

Mr. Gardner made a presentation, with the use of slides, to demonstrate the two phases of the program. He said all the signs would be nonilluminated with the exception of the gate sign.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0130

Resolution extending time by 27 days on Professional Services Contract with Touche Ross & Company, for audits of 16 concessions, leases or contractors, accepting the work as satisfactorily completed and authorizing final payment of \$1,000 to close out the contract.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 76-0131

Resolution approving payment of \$100,393.71 to Hughes Air Corporation in settlement of Superior Court Action No. 703-610.

Mr. Dwyer said that a few years ago the Airport signed an agreement with Hughes Airwest to take over their hangar. We are now in the second year and we disagree with the possessory interest tax assessed by San Mateo County, and feel that this tax should be revised downward. In the meantime, Hughes has paid the interest. Hughes filed suit to reclaim this tax, and the City Attorney has written a letter recommending that we pay Hughes for the investment they made, and that his office will file a new action on behalf of the City against San Mateo County for refund of possessory interest taxes paid to date.

Mr. George Baglin, Utilities Gen. Counsel, stated that unless we are successful in court, we would be paying the current assessed interest on the areas we are using.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolutions were adopted concurrently since they all deal with leases to Oil companies:

No. 76-0132

Resolution confirming award of lease for Plot 22 and Pier 3 to Shell Oil Company.

No. 76-0133

Resolution approving the final plans and specifications submitted by Shell Oil Company, showing the construction of a combination service and office building at its bulk fuel storage area at Plot 22 to replace the existing garage on the same site and office at Shell's former "Satellite 1 lease area".

No. 76-0134

Resolution confirming award of lease for Plots 3A-2 and 3B to Shell Oil Company.

No. 76-0135

Resolution approving the final plans and specifications submitted by Shell Oil Company, showing the relocation of aviation fueling facilities from Satellite No. 1 area, required to permit the construction of the North Terminal Apron and adjoining taxiway by the City under the Airport Expansion Program.

Commissioner McDonnell inquired if under this contract they would be removing the underground pipelines.

(continued)

Mr. Lee stated under the existing leases they are required to leave the pipelines intact. The underground pipelines would be filled with cement in order to seal off the possibility of fumes.

* * *

No. 76-0136

Resolution confirming award of lease for Plots 24 and 25 to Standard Oil Company.

No. 76-0137

Resolution approving the final plans and specifications submitted by Standard Oil Company showing proposed site improvements and construction of a service and office building at Plot 24. The project includes the demolition of the present garage and office building, grading and site preparation work, paving, construction of foundations for electrical equipment, pumps, and trade equipment, lighting, and construction of a combination office and service building to house Standard Oil's operating personnel and facilities for repair and maintenance of refueler trucks.

No. 76-0138

Resolution approving the final plans and specifications submitted by Standard Oil Company showing the removal of aviation fuel tanks and trade fixtures from the Satellite Tank Area to enable the Airport to construct the North Terminal Apron, and the construction of aviation fuel supply pipelines and appurtenant facilities from the bulk storage tank area at Plot 24 to the Airport terminal area to connect with existing distribution pipelines.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0139

Resolution ratifying actions of the Director of Airports, acting in accordance with Airports Commission Resolution 70-0044, to make various assignments to the San Francisco Airport Architects and providing budgets for ongoing services under the "additional services" section of their basic professional agreement.

Mr. Dwyer said this requires the approval of the Director of Airports to authorize the work. No additional funds are required for this work.

* * *

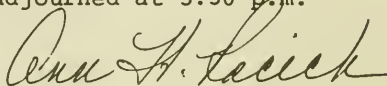
Further Business before the Commission

Mr. Dwyer informed the Commission that bus service has been inaugurated from BART to the Airport, with runs every half hour, starting from 7:00 a.m. to 10:00 p.m.

Passenger traffic was 18 million.

Commissioner Lynn's brother, Mr. Ted Lynn, visiting here from Dallas, Texas, was introduced to the Commission.

There being no further business, the meeting adjourned at 3:30 p.m.



Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION



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City and County of San Francisco

GEORGE R. MOSCONE, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WALLACE R. LYNN, VICE-PRESIDENT

WILLIAM K. COBLENTZ

JOSEPH P. MAZZOLA

WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Present:

Commissioners William E. McDonnell,
Wallace R. Lynn, Joseph P. Mazzola
and William H. Chester.

Absent:

Commissioner William K. Coblentz.

The Minutes of the Airports Commission meeting of July ⁶~~20~~, 1976
were approved and adopted as presented.

* * *

A presentation was made by Mr. Burch Bachtold of the State Department of Transportation, on the subject of Interchange 380.

Mr. Dwyer, Director of Airports, gave the Commission some of the background on Interchange 380 and stated this new highway had aided considerably in reducing some of the traffic congestion on the main artery to and from the airport.

Mr. Bachtold went into considerable detail, in which he explained, with the use of slides, the work which had been done to date and related some of the plans for future highway construction. He stated that he could not foresee any construction on the proposed highway and overpass within the next six years because of limitation of federal grants.

Commissioner McDonnell asked some questions concerning the viaduct and asked whether the connecting bridge could be completed before Highway 101 is widened. Mr. Bachtold stated he could not give an answer, and added that he would like to consult with the Highway Commission so as to establish priorities of greatest importance to the airport and to be able to move on the construction of the highway west of the Bayshore.

Commissioner McDonnell stated that it was critical to the airport that access to its property west of the Bayshore be accomplished as soon as possible, and that the exit lane from 380 to the airport was also of paramount importance.

Commissioner Mazzola asked if we were governed by State funding. The reply was that we are governed by a combination of Federal and State laws. The Colliers/Burns Act spells out the distribution of funds throughout the United States.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0140

Resolution approving the schematic/preliminary plans for the Expansion of Electrical Distribution System - Phase I, as presented on Drawings 1 through 21, dated May 28, 1976, Design Submittal, dated May 28, 1976, and Design Calculations, dated May 11 through 26, 1976, with comments as noted on letter to San Francisco Airport Architects, dated July 12, 1976, and authorizing the San Francisco Airport Architects to proceed with final contract documents.

Mr. Dwyer stated the purpose of this contract and asked Mr. Lloyd Laity of the Airport Architects to explain further. Mr. Laity said the plan provides for the electrical supply for the North Terminal Complex and the Garage. He said it also provides for the projected demands of these areas. The schematics and preliminary phases of the program have been completed and approval is needed for the electrical portion of this program. He indicated on a map the areas which are involved. It is expected the work will be completed by September 1977.

Commissioner McDonnell asked if there were any changes in plans since there was an increase in the estimate. Mr. Robert Lee, Deputy Director for Engineering & Planning, stated that the past request for supplemental appropriation to the Board of Supervisors was for \$3.6 million before firm budget estimates were made. This had been corrected to reflect the true budget estimate of \$3.8 million when the official revenue bond statement was issued.

Commissioner Lynn had some questions regarding the design submittal approval. Mr. Lee stated his staff and the construction management consultants have reviewed and approved the design. Mr. Laity added that these plans and procedures are highly technical, that there is no problem with the plans as submitted.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0141

Resolution awarding Contract No. 944, Removal of Obsolete Pavement Markings, to Riley's Striping Service, 2312B Bates Avenue, Concord, California, in the total amount of \$11,750.

Mr. Dwyer stated the purpose of this contract is to provide for the removal of obsolete pavement markings on the terminal aprons, adjacent taxiways, and the terminal roadways. He added these markings have been replaced by new markings required for changes in aircraft operations and traffic routing.

Commissioner Mazzola inquired if this is to be done throughout the airport, and also, how long do the markings last. An affirmative reply was made and the Commissioner was assured the markings are guaranteed for a minimum of two years.

* * *

On motion of Commissioner Chester, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 76-0142

Resolution awarding Airport Contract No. 951, Installation of Alarm Panel, Communications Center, to Arc Electric Company, 1330 Marsten Road, Burlingame, California 94010, in the total amount of \$44,298.00.

Mr. Dwyer stated this work is necessary to improve the Communications Alarm System.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0143

Resolution awarding Contract No. 985, Signs for Maintenance and Engineering Buildings, to PANAD Associates, Suite 305, Mills Square Tower, 100 So. Ellsworth Avenue, San Mateo, CA 94401.

Mr. Dwyer stated this has been reviewed several times by the Commission and final approval was being sought.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0144

Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 8, in the total amount of \$15,021.00, which incorporates Change Orders Nos. 900-17 through 900-20, authorizing payment for the Contractor to perform miscellaneous modifications to BB-line pile caps, provide a credit to the City for revising the contract, perform additional demolition required as a result of unrecorded as-built conditions, and make the necessary revisions to the BB-line to install the tie down bars for the new shear walls 2 through 10.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0145

Resolution approving and ratifying the action of the Director of Airports in approving in accordance with Airports Commission Resolution 70-0044, Change Orders 650C-7, 9, 10, 11 and 12, and requesting the Controller's certification of Debit Modification No. 3 in the amount of \$3,028.00. The modification provides for necessary temporary electrical power, replacement dowels, revisions to precast panel supports, deletion of unneeded work and for additional work in electrical Substation TB.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0146

Resolution approving and requesting Controller's certification of Credit Modification No. 1 in the amount of \$1,255.00 for the substitution of 16-inch diameter butterfly valves in lieu of the 16-inch diameter gate valves specified under Bid Item 8.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0147

Resolution approving the final plans and specifications for Airport Contract No. 1045, Reroofing Maintenance Facility Building and authorizing Director of Airports to call for bids.

Mr. Dwyer stated the main purpose of this contract is to eliminate the roof leak problems at the low portion of the Airport Maintenance Facility occupied by the administrative and supply offices.

Commissioner Lynn asked why this work wasn't done on the original contract. He was told that the work was not needed at that time, but that it has been determined now that a new roof is needed as a result of the last rainy season. Then the Commissioner inquired about the roof on the Engineering building, and was told it is in satisfactory condition. He further inquired about the remodeling of the Engineering building. Mr. Lee stated as soon as the Commission is available, they would meet on this subject.

* * *

On motion of Commissioner Chester, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 76-0148

Resolution approving the final plans and specifications for Airport Contract No. 835, Reroofing Fire Station No. 1, and authorizing the Director of Airports to call for bids.

Mr. Dwyer informed the Commission that roof leaks are occurring in the sleeping area.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 76-0149

Resolution approving the final plans and specifications submitted by United Airlines, showing the proposed expansion of the computer room in the United Airlines Maintenance Operations Center in Building 15 West at the Maintenance Base. The work consists of finishing unimproved space adjacent to the existing computer room, so as to provide the proper dust-free temperature controlled environment required for reliable operation of the computer equipment.

Mr. Dwyer told the Commission that the work will be done by United Airlines at its own and sole expense, without rental credit, and that the estimated cost of this work is \$450,000.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0150

Resolution approving Modification No. 1, extending the completion date from July 31, 1976 to December 31, 1976. This extension of time will permit staff to continue its uninterrupted reports to Regional Water Quality Control Board pending processing of a new agreement for this work. Sufficient unencumbered funds are available in the present agreement to cover the cost of the required work during the extended period.

Mr. Dwyer stated this is an extension, to the end of the year, of an existing agreement. He added that no additional funds are required.

Commissioner McDonnell asked why it was not extended beyond that period. Mr. Dwyer stated funds were not available beyond the end of the year; that staff would come back in November with a new contract.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0151

Resolution authorizing City Attorney to dismiss, without prejudice, legal action against PSA and Delta Airlines for their refusal to pay new utility rates established on July 1, 1975. Both airlines are now paying new rates, under protest.

Mr. Dwyer stated it was called to his attention that the Public Utilities Commission raised its electrical rates an additional \$500,000 last week. He said the airlines have filed suit protesting the rates; but that could go on indefinitely. We would rather have the airlines pay the rates, under protest, and then wait out a court action.

Commissioner McDonnell stated that one possibility of recovering the delinquent utility charge would be to raise the landing fees.

Mr. Dwyer stated he would like to come back to the Commission with a further recommendation at the next meeting.

Commissioner Lynn asked how much money was involved and was told about \$700,000. He said he felt we should charge interest when the airlines delay their payments, but was told by Utility Counsel that this could not be done.

Mr. Kaiser, of United Airlines, was asked to make a statement: He said as soon as they receive a bill properly established, they would pay it. It was United Airlines' contention that the billing was not legal under the Raker Act provisions.

Commissioner Mazzola recommended that the staff meet with the airlines concerning possible increase of landing fees to cover delinquent payments and to bring their findings to the next Commission meeting.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0152

Resolution awarding Airport Contract No. 1000, Garage: Stage IV - Superstructure Addition, in the total amount of \$50,414,395.00, to Robert E. McKee, Inc. 4701 San Fernando Road West, Los Angeles, California 90039, as the lowest regular and responsible bidder.

Mr. Dwyer stated that upon completion of this contract we would have the complete North Terminal, the aprons and the Garage. He said that six bids were received on July 8, and that the successful bidder was the McKee company from Texas.

Commissioner McDonnell pointed out a particular phase of the program regarding the lower level loop road and inquired whether the funds for the purchase of this equipment was included in this contract.

Mr. Lee stated the purchase of all equipment is included in the contract, except for the chillers.

-more-

Commissioner McDonnell then asked if approval was received for the purchase of the chillers.

Mr. Lee stated staff has submitted one purchase order which was previously awarded.

Commissioner Mazzola asked if this was done through the Purchasing Department and was told that a portion of it is, but that the remaining equipment will be furnished by the contractor.

Mr. Stafford, Sr. Vice President of McKee, Inc., stated they were delighted to have been awarded the contract and related their qualifications, some of which included building airport terminals in El Paso, Honolulu, etc.

Commissioner McDonnell requested Mr. Laity to go through each phase of the program and explain further what each job entailed. He explained the timetable on the performance of the various jobs and how they fitted into the overall program. The Commissioner also requested a letter be written to the Commission with a commitment for completing the special work simultaneously with the completion of the garage structure.

Commissioner Chester inquired if this firm has agreed with the Affirmative Rights Program and was told that they plan to abide by this agreement.

Commissioner McDonnell inquired if Federal funds have been allocated for bid item 50, Lower Level Loop Road, and was informed that this work is included under a prior ADAP Grant No. 4, which gives 54% Federal aid.

Ms. Marguerite Warren inquired if the bid figures were thoroughly checked, and why there is a great disparity in the range of bids.

Mr. Stafford explained this is brought about by the quotations from the subcontractors, (the general contractor can bargain with subcontractors prior to submittal of their bids).

Commissioner Mazzola asked if there have ever been instances in which the contractor could be made to lower his bid.

Mr. Lee informed him that the bids are sealed when submitted to the Airport and are opened at a bid meeting; also, that it would be illegal to do so.

Commissioner Chester asked if we can get a guarantee from the contractor that they will use people from San Francisco.

Mr. Dwyer stated the airport does not have the right to say how many the contractor must hire, and that we cannot tell them to hire from San Francisco or any other Bay Area city or county. It is hoped that a good many workers will be hired from San Francisco.

Mr. Baglin, Utilities Gen. Counsel, stated we cannot dictate to the contractors.

Commissioner Chester added that employment of San Franciscans was one of the main items raised by the Board of Supervisors in approving the Expansion Program.

* * *

Further Business Before the Commission

Commissioner McDonnell congratulated the staff, Airport Architects and consultants for the expeditious revitalization of the program following a slow-down of a few years. He expressed the hope we are now ahead of schedule.

There being no further business, the meeting adjourned at 4 PM.

A handwritten signature in cursive script, reading "Ann H. Racich".

Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION



MINUTES

August 3, 1976

DOCUMENTS

AUG 25 1976

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City and County of San Francisco

GEORGE R. MOSCONE, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WALLACE R. LYNN, VICE-PRESIDENT

WILLIAM K. COBLENTZ

JOSEPH P. MAZZOLA

WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order:

2:30 P. M.

Present:

Commissioners William E. McDonnell,
Wallace R. Lynn, and Joseph P. Mazzola.

Absent:

Commissioners William K. Coblentz and
William H. Chester.

The Minutes of the Airports Commission meeting of July 20, 1976 were approved and adopted as presented.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0153

Resolution requesting the Mayor to recommend to the Board of Supervisors the adoption of a resolution authorizing the Airports Commission to submit ADAP Project Application No. 7 to the Federal Aviation Administration for a grant of Federal funds and to accept a grant offer. The application will include the following projects: 1, Pavement Overlays - Piers D and E, Central Terminal; 2, Lighting Systems for Taxiways A, B, C, E, F, L, N, P and V; 3, New Field Lighting Building; 4, Drainage Pumping Stations - Runways 19R and 19L and 28R and 28L; 5, Partial Reconstruction and Overlay of Runway 28L; 6, Acquisition of Crash-Fire Rescue Truck and Boat; 7, Reconstruction of Taxiway C to Plot 50 Cargo Area; 8, Entrance Roadway Landscaping; 9, Road Graphics; 10, Preparation of Draft Environmental Impact Statement.

Estimated total cost of projects is \$11,427,800. Total portion of costs eligible for Federal funding is \$8,570,850. Actual Federal grant amount will be allocated subsequent to project priority and availability of FAA funds.

Mr. William Dwyer, Director of Airports, stated that this resolution was a request to approve an application for funds, all of which would be for work on the fieldside, and not a part of the Expansion Program. Mr. Dwyer said there had been no money available since June, 1975, but recently President Ford signed the ADAP funding bill. From this, the Airport can expect to receive \$4.5 million if the grant is approved. Since the Federal Government has changed the term of its fiscal year, the first fiscal year will end September 30, 1976, and this request must be filed prior to that date.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0154

Resolution awarding Contract No. 1024, Remodeling Administrative Offices, Business and Finance Division, Fourth Floor, Central Terminal, to Martinelli Construction Co., Inc., 1580 Folsom Street, San Francisco, California, in the total amount of \$135,800.00

Mr. Dwyer said that approximately two years ago, the Commission authorized the remodeling of the Administrative Offices, with the understanding they would be permanently located in the Central Terminal. In order to complete the project, but still keep the offices functioning, the work was split into three phases. Two phases have been completed, and this is the final work to be done. Mr. Dwyer explained that upon completion of this contract, the Administrative Offices will be in first-class condition.

Commissioner Lynn asked, for the record, why the Airport engineer's estimate, which consistently runs higher than the low bid on other contracts, was about 25% lower on this contract.

Mr. Dwyer explained that the Airport engineer's estimate was \$110,000, while the low bid was \$135,800. He expressed the thought that the contractor had taken into consideration items which had been overlooked in the engineer's estimate. Mr. Dwyer's opinion was, since the other contractors knew the amounts of the bids, it would be futile to deny the bid and start another bidding procedure; while this might be worthwhile on a big contract, the amount involved here was not enough to cover the cost of the delay on a small contract.

Mr. Dwyer further stated the Airport staff felt this was a fair bid and recommended approval of the contract.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0155

Resolution awarding Contract No. 908, Installation of Traffic Signals to The Lowrie Paving Company, Inc., 1321 Lowrie Avenue, South San Francisco, CA 94080 in the total amount of \$103,135.50.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0156

Resolution accepting the work under Airport Contract No. 1031, Exterior Painting - Airport Maintenance Facility, as satisfactorily completed; extending the completion date from February 17, 1976 to February 25, 1976; and approving final payment in the amount of \$1,336.55 in favor of the contractor, Bill Wright Painting & Decorating, P.O. Box 8233, Emeryville, California 94608.

Mr. Dwyer said the staff was satisfied with the completion of the contract.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0157

This agreement will provide availability of medical services at the Airport 24 hours per day, 365 days per year, at a cost not to exceed \$85,000.00 for the one year's contract term. This agreement supersedes one that also had a one year term and the same maximum payment limitation.

Mr. Dwyer stated this agreement must be renewed each year and under each budget. The Medical Clinic has been operating for a year under the agreement, offering services on the midnight and swing shifts. Mr. Dwyer said he considered the San Francisco Airport Medical Clinic the finest in the United States, and he was very glad to renew the contract. Mr. Dwyer suggested that Dr. Smookler, who was present, might care to present some statistics to the Commission.

Commission President McDonnell welcomed Dr. Smookler to the meeting, and asked him to tell briefly how the Clinic has worked out during the past year.

Dr. Smookler recited some statistics and unusual cases which had come to the medical staff during the midnight and swing shifts during the past year, further commenting that the San Francisco Airport Medical Clinic was the only one in the world, to his knowledge, to offer such extensive services and hours. Further, that due to the increased passenger traffic, the demand for medical services had increased proportionately.

President McDonnell stated the Commission had received many compliments from people passing through the Airport.

Commissioner Mazzola complimented Dr. Smookler, not only for the fine service, but for the atmosphere the Clinic created, referring to its location at the Airport, its availability and the comfort offered, saying it was a credit both to the Airport and to the Doctor.

* * *

On motion of Commissioner Mazzola, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0158

This resolution authorizes a one-year extension of the professional services contract with Hogan & Hartson, a Washington, D. C. law firm, with all other terms and conditions of said contract remaining unchanged.

Mr. Dwyer explained that Hogan & Hartson is a law firm retained in the event of legal problems arising in Washington, D. C.

* * *

The following item was taken off calendar:

Resolution approving the compromise and settlement of a litigated claim by Homer J. Olsen, Inc., in the amount of \$23,950.00 as recommended by the City Attorney and requesting the Controller to certify funds and to draw a warrant for the payment of said claim.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Mazzola, the following resolution was adopted:

No. 76-0159

Airborne Freight, Inc. desires to sublease to United States Postal Service for 3395 sq. ft. of additional space on Plot 10A for a period to terminate January 11, 1980 at a rental rate of \$1,850 per month.

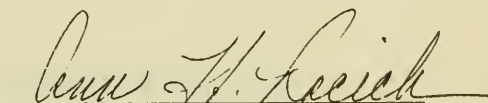
* * *

The following item was taken off calendar:

Resolution appointing Airports Commission member to Joint Powers Board for Land Use Study, and authorizing him to serve, together with Dale Fearn, Assistant Deputy Director for Planning, on the Joint Powers Board created by the Joint Exercise of Powers Agreement, dated June 7, 1976.

* * *

There being no further business before the Commission, the meeting was adjourned at 2:40 P.M.



Ann H. Racich
Secretary, Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION



MINUTES

AUGUST 17, 1976

DOCUMENTS

EXHIBITS

AGENDA

City and County of San Francisco

GEORGE R. MOSCONE, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WALLACE R. LYNN, VICE-PRESIDENT

WILLIAM K. COBLENTZ

JOSEPH P. MAZZOLA

WILLIAM H. CHESTER

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order:

2:30 PM

Present:

Commissioners William E. McDonnell,
Wallace R. Lynn, William H. Chester.

Absent:

Commissioners William K. Coblentz,
Joseph P. Mazzola.

The Minutes of the Airports Commission meeting of August 3, 1976, were approved and adopted as presented.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0161

Resolution approving Modification
No. 4, Extension of Time, Airport
Contract No. 650C - Completion of
North Terminal Building.

Mr. William J. Dwyer, Director of Airports, stated that this Modification was necessitated by the unavoidable delays caused by the International Brotherhood of Electrical Workers strike, that it is for a time extension only, and that there are no funds involved.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0162

Resolution approving and ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 5, in the total amount of \$21,252.00, which incorporates Change Orders No. 650C-13 through 650C-16, authorizing payment for the contractor to revise grade elevations, relocate, add and delete catch basins, replace telephone vault access hatches, relocate high mast luminaire, revise reinforcing steel in pedestrian bridge columns, revise slide joints at upper loop roadway and reroute and relocate rainwater leaders and precast concrete column covers.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0163

Resolution approving and ratifying the action of the Director of Airports in approving in accordance with Airports Commission Resolution No. 70-0044, and requesting the Controller's certification of Debit Modification No. 1, in the total amount of \$15,389.00, which incorporates Change Orders Nos. 950-1 and 950-2, authorizing payment for the contractor to relocate existing Cart Road R-12 and Guard Shelter Charlie on Road R-9, and to delete certain electrical work in the Connector area, which is not now required under Contract 950 due to operational changes in the temporary road lighting system.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0164

Resolution approving and ratifying the action of the Director of Airports in approving in accordance with Airports Commission Resolution 70-0044, Change Orders Nos. 710-1 and 710-2 and requesting Controller's certification of Debit Modification No. 1 in the amount of \$4,849.82. This modification provides for the conversion of two "CAT II" taxiway signs to "CAT I" and the relocation of five taxiway and runway signs.

Mr. Dwyer stated these are minor modifications which involve moving some of the taxiway guidance signs.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0165

Resolution approving the final plans and specifications and authorizing the Director of Airports to call for bids for Airport Contract No. 1044, Road R-3 Channelization at Plot 4.

Mr. Dwyer said the purpose of this contract is to improve the road in front of United Airlines Operational Base and is needed because of traffic congestion in that area. A question was raised as to whether this work would be torn up by the State Highway construction to be done in approximately the same area. Mr. Dwyer replied that the work to be done by this contract is around the bend from the State work and therefore would not be affected. Mr. Robert Lee, Deputy Director, Engineering/Planning, pointed out the involved area on a map.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0166

Resolution approving the final plans and specifications and authorizing the Director of Airports to call for bids for Airport Contract No. 1052, Emergency Airfield Pavement Repairs at San Francisco International Airport, 1976-77.

Mr. Dwyer stated this contract involves work done on an annual basis, which is over and beyond the capability of Airport maintenance forces.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0167

Resolution approving the final plans and specifications and authorizing the Director of Airports to call for bids for Contract No. 938, Remodeling Airport Security Facilities, Lower and Second Levels, Central Terminal.

Mr. Dwyer stated this is a major remodeling job in the Central Terminal consisting of remodeling the existing Airport Police locker rooms and vacated spaces at the second and lower levels.

Mr. Bagan, Deputy Director for Operations/Maintenance, stated that since the Airport expects to hire female police officers in the near future, separate locker room facilities will be needed. The work will include repair of existing metal lockers, installation of new lockers, upgrading the quality of lighting and mechanical air-distribution systems and provision for better utilization of the spaces.

Commissioner McDonnell called for clarification of what appeared to be a discrepancy in the number of officers these locker rooms would accommodate. Mr. Dwyer stated the new design was intended to accommodate 197 officers, which is the full complement of officers needed when the North Terminal is completed.

Commissioner McDonnell inquired as to the square footage of the area and was told approximately 3000 sq. feet.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0168

Resolution approving the plans and specifications submitted by Duty Free Shoppers, Limited, showing the construction of a retail outlet at the entrance to Rotunda A.

Mr. Dwyer stated additional space is required by Duty Free Shoppers due to expanded passenger service. Drawings of the proposed installation have been submitted to and review by the architects and the engineers. This work will be temporary until the connectors are added. The tenant will be paying the going rate for the added space, which is over and above the regular rental rate. The work will be done at the own and sole expense of Duty Free Shoppers, Ltd., without rental credit, at an estimated cost of \$30,000.

Mr. Marichek of Duty Free Shoppers, Ltd. stated their added costs would be absorbed by the increased capacity the new space will afford.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0169

Resolution approving the final plans and specifications submitted by Airborne Freight Corporation on behalf of its proposed tenant, U.S. Postal Service, for construction of a Postal Employee Development Center within the existing Airborne Freight building at Plot 10-A.

Mr. Dwyer stated the work consists of making space improvements to create classrooms for use by the Postal Service for employee training and development; and that the work would be done by Airborne at its own and sole expense and without rental credit, at an estimated cost of \$83,000.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0170

Resolution approving Modification No. 2 of Professional Services Agreement with Landrum & Brown.

The purpose of this contract is to provide responses to comments on the Federal Aviation Administration Draft Environmental Impact Statement, publication of reports, to extend the time for performance to December 31, 1976, and to increase the total amount payable under the contract by \$8,000 to a new total of \$108,000.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

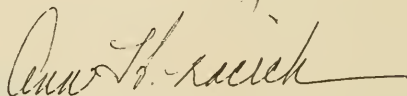
No. 76-0160

Resolution appointing Airports Commission Member to Joint Powers Board for Land Use Study, and authorizing him to serve, together with Dale Fearn, Assistant Deputy Director for Planning, on the Joint Exercise of Powers Board created by the Joint Exercise of Powers Agreement, dated June 7, 1976.

Commissioner McDonnell explained the necessity for this appointment and gave some background of the circumstances leading up to this action. It was unanimously agreed that Commissioner William H. Chester would represent the Commission on this Board.

* * *

There being no further business, the meeting adjourned at 3:00 PM.



Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION



DOCUMENTS

SEP 27 1976

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MINUTES

SEPTEMBER 7, 1976

City and County of San Francisco

GEORGE R. MOSCONE, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WALLACE R. LYNN, VICE-PRESIDENT

WILLIAM K. COBLENTZ

WILLIAM H. CHESTER

MORRIS BERNSTEIN

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order:

2:30 PM

Present:

Commissioners William E. McDonnell,
William K. Coblentz, Wallace R. Lynn,
William H. Chester, Morris Bernstein

The Minutes of the Airports Commission meeting of August 17, 1976 were approved and adopted as presented.

* * *

Commissioner McDonnell welcomed Mr. Morris Bernstein, the newly appointed Airports Commissioner. He expressed regrets that Mr. Mazzola could not be present, and praised him for his dedicated and effective service as a member of the Airports Commission.

* * *

It was requested by Commissioner Coblentz that Item 14 be considered first and on motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0184

Resolution approving Interior Design Program Report: Phase I dated March 8, 1976, submitted by Walter Landor Associates, subject to comments noted therein by City and authorizing Walter Landor Associates to proceed with Phases II and III of the program at a total cost not to exceed \$70,000.00.

Mr. Dwyer stated there have been several reviews by staff of Phase I and that they are now presenting it to the Commission for final approval. He said originally the staff felt the entire North Terminal should be carpeted. This was modified to recommend the use of tile in the heavily traveled areas. There was a delay but the company has finally come up with a tile which they recommend not only for its low maintenance feature, but also for its durability.

A representative from Walter Landor Associates showed slides of the planned work under Phases II and III, the materials to be used, and discussed the qualities of the materials to be used. Some questions were raised as to the durability of the maintenance-free aspects of the materials selected. These were promptly answered by the Landor representative who stated that they visited many airports throughout the country to ascertain the durability and maintenance aspects of materials used therein.

Mr. Bagan stated he felt the harder surface would be easier and cheaper to maintain than the carpet. A comparison was made between the carpet installed in Rotunda A and the carpet planned to be used by Landor. The difference was that the Rotunda A carpet is nylon and the projected carpet is a type of woven material, which is considered to be superior.

Mr. Kaiser of United Airlines was asked if he felt the selected color coordination of the carpet and other materials were satisfactory. He answered affirmatively.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0171

Resolution ratifying, confirming and adopting the selection of the Office of the Treasurer to act as trustee to administer the Mayor's G.O. Bond sinking fund and further provides for the return to the Commission of any accumulated monies in excess of principal redemption, interest and expense requirements.

Mr. Dwyer stated the Mayor asked Airports to set up a Trust Fund so that there would be sufficient funds to cover the then outstanding G.O. Bonds. This resolution is to authorize the director to enter into a trustee agreement.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0172

Resolution awarding Airport Contract No. 835, Reroofing Fire Station No. 1 to Fidelity Roof Company, 1075 40th Street, Oakland, CA 94608 in the total amount of \$25,943.00.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0173

Resolution awarding Airport Contract No. 1045, Reroofing Maintenance Facility Building to Bender Roofing, Inc., 21 Bernice Street, San Francisco, CA 94103, in the total amount of \$18,250.00.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0174

Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 9 in the total amount of \$18,500.00, which incorporates Change Orders Nos. 900-21, 900-22 and 900-24, authorizing payment for the contractor to change the shape of the north side beams of Core-D, provide additional items in Core-D to accommodate future work and install a new concrete wall across the fuel tank vault on the terminal side of the garage.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolutions were concurrently adopted:

No. 76-0178

Resolution approving and accepting the preliminary design study report dated September 4, 1973, Supplementary Report dated January 3, 1975, and Summary Report dated January 19, 1976, subject to comments as noted, extending time of completion to January 19, 1976, and requesting Controller's certification of final payment in the amount of \$452.00 to Consoer, Townsend & Associates, in connection with a preliminary design study for an industrial waste treatment plant and collection system at San Francisco International Airport.

No. 76-0185

Resolution approving the employment of Consoer, Townsend and Associates to provide professional engineering services for the final design of the industrial waste collection system (Phase IA) as adopted and shown in the Preliminary Design Study Report dated September 1973, and as amended by Supplementary Report dated January 1975.

No. 76-0186

Resolution approving the engagement of Metcalf & Eddy, Inc., to provide professional services and equipment to conduct a pilot plant study based on the use of lime clarification process for algae removal.

Mr. Dwyer said these resolutions concern the approval and acceptance of Consoer, Townsend & Associates to do the preliminary design study for a supplementary report, and for them to do the final design on an industrial waste collection system; also to engage the services of Metcalf & Eddy to conduct a pilot plant study.

Commissioner McDonnell expressed some concern as to the length of time required to get this project under way. Mr. Dwyer stated this was due to certain variables, but that through a series of meetings staff was able to readjust the cost. He then asked Mr. Robert Lee, Deputy Director for Engineering/Planning to review the project. In so doing, Mr. Lee stated the project was authorized in 1973. There was some discussion of the flow route of waste to certain collection points and the need for a pilot plant. It was pointed out by staff that only through the operation of a pilot plant would they be able to make a determination as to the installation of the best possible system, as well as cost factors.

Mr. Al Kaiser of United Airlines presented the contention of the airlines that there was justification to install the new system.

Commissioner Chester asked what would be the location of the pilot plant and was told it would be installed next to the oxidation ponds.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0175

Resolution accepting the work under Airport Contract No. 1033, Extension of Electrical Service to Lot A-1, as satisfactorily completed; extending the completion date from June 23, 1976 to August 12, 1976; and approving final payment in the amount of \$10,267.20 in favor of the contractor, Arc Electric Co., 1330 Marsten Road, Burlingame, California 94010.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0176

Resolution accepting the work under Airport Contract No. 1034, Extension of Electrical Service to Plot 2, as satisfactorily completed; extending the completion date from June 23, 1976 to August 11, 1976; and approving final payment in the amount of \$2,425.56 in favor of the contractor, Arc Electric Company, 1330 Marsten Road, Burlingame, California 94010.

Mr. Dwyer stated this electrical service is necessitated by new conditions.

* * *

On motion of Commissioner Bernstein, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0177

Resolution accepting the work under Airport Contract No. 875, Improvements to Restrooms, Upper Level, Pier B, as satisfactorily completed; approving and requesting the Controller's certification of Debit Modification No. 1 in the amount of \$400.00; extending the completion date from April 9, 1976 to July 23, 1976; and approving final payment in the amount of \$1,991.18 in favor of the contractor, Hodgson Construction, Inc., 2815 Fair Oaks Avenue, Redwood City, California 94063.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0179

Resolution approving the maximum gross landing weights for each type of aircraft operated by the scheduled airlines operating at San Francisco International Airport for the period July 1, 1976 through June 30, 1977.

Mr. Dwyer stated this is the annual requirement to set landing weights at the airport, and that no major changes are involved from last year's figures.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0180

Resolution approving sublease between Transworld Airlines and Japan Airlines.

This resolution will approve a sublease agreement whereby Japan Airlines will sublease 2194 square feet of TWA's cargo building on Plot 3 for warehouse purposes.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0181

Resolution approving the final plans and specifications submitted by the Bank of America showing the proposed construction of reinforced concrete slabs to replace the subsidizing asphalt pavement in the traffic lanes at the drive-up window service area behind the bank building on Plot 13. Differential settlement of the subgrade relative to the pile supported service islands has resulted in rutting and bumps in the existing pavement.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0182

Resolution consenting to "Club Management Agreement" between Host International and United Airlines.

Mr. Dwyer said Host will provide beverage service in the United Airlines Red Carpet Room at the Airport as in the past, and that appropriate percentage of Host's receipts will continue to be paid the City.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0183

Resolution approving Amendment No. 2 to the agreement between City and San Mateo County Flood Control District for the construction and maintenance of flood control facilities in the area designated as "San Bruno Flood Control Zone, Subzone 1" which consists entirely of Airport properties.

Mr. Dwyer said this is an amendment to the existing Joint Powers Agreement. He said when the City joined this program four years ago, a limit was put on the fiscal and budget provisions. This amendment lifts that ceiling.

* * *

There being no further business, the meeting adjourned at 4:00 PM.



Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION



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MINUTES

SEPTEMBER 21, 1976

City and County of San Francisco

GEORGE R. MOSCONE, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WALLACE R. LYNN, VICE-PRESIDENT

WILLIAM K. COBLENTZ

WILLIAM H. CHESTER

MORRIS BERNSTEIN

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order:

2:30 PM

Present:

Commissioners William E. McDonnell,
Wallace R. Lynn, William K. Coblentz,
William H. Chester, Morris Bernstein.

The Minutes of the Airports Commission meeting of September 7, 1976 were approved and adopted as presented.

* * *

Commissioner Coblentz suggested that Calendar Item No. 13 concerning the award of an advertising service agreement, be taken up first. He further suggested that the item be put over until there was an opportunity to discuss it further. Mr. Dwyer, Director of Airports, asked Mr. William Paizis, Deputy Director, to explain the matter. He said due to the unusual nature of this agreement and the circumstances surrounding it, in which there will be extensive remodeling of the Central and South Terminals, the agreement could not be set on a time schedule. Also, in this special situation we are asking the bidders to bid on the basis of percentage of gross revenues.

Commissioner McDonnell then asked if there was anyone present who wished to speak on this subject and who would be unable to attend the meeting in two weeks. There was no one who could not return, and the item was set over for the next regularly scheduled meeting on October 5.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0188

Resolution approving Modification No. 2 to Contract No. 731, High Speed Exit Taxiway, Runway 28R and Fillets for Taxiway "E", extending the contract completion time from February 23, 1976 to October 5, 1976, for justifiable unavoidable delays caused by Modification No. 1, the City Employees' strike and the Electrical Unions' strike, in accordance with Sections 57 and 58 of the General provisions of the contract specifications.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0194

Resolution approving and ratifying the action of the Director of Airports in approving in accordance with Airports Commission Resolution 70-0044, and requesting the Controller's certification of Debit Modification No. 2, in the total amount of \$15,523.00.

Mr. Dwyer stated this modification incorporates Change Orders Nos. 950-3 through 950-7, authorizing payment for the Contractor to furnish and

-continued-

install asphalt paving for a unit cost of \$30.00 per ton; to revise pile cap at Column R-35 from a two-pile cluster to a six-pile cluster; to make all necessary electrical modifications along Roads R-10, R-12, and Parking Lot No. 2; to add a 4" drain tile at Connector ramp to connect to existing drain tile; and to delete phosphoric acid wash prior to application of primer coat on miscellaneous metal items.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0195

Resolution approving Modification No. 2 of the professional services agreement with Dames & Moore, Civil Engineers, increasing the maximum fee to be paid under the contract to \$61,000.

Mr. Dwyer stated as the construction phases proceeded, it was necessary to secure additional services from Dames & Moore. He added that he believes this modification will complete the contract.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0196

Resolution approving Modification No. 1 to agreement for trustee services with Bank of America, NT&SA.

Mr. Dwyer stated this is a modification of contract and approval to increase allowable payments by \$12,000 to meet unforeseen legal expenses. Commissioner McDonnell asked if we have any indication as to what the bill will be. He was told that one bill was received and Airports staff has requested information on number of hours worked and the cost per hour.

Commissioner McDonnell asked if there were any limitations; to which Mr. Dwyer replied they must be at least within reason. Mr. Dwyer added we have never made a lump sum payment to any company.

Commissioner McDonnell added Airport should be sure to notify all the Commissioners before going to court.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Coblenz, the following resolution was adopted:

No. 76-0197

Resolution awarding Airport Contract No. 1052, Emergency Airfield Pavement Repairs, to the Lowrie Paving Company, Inc., 1321 Lowrie Avenue, South San Francisco, CA 94080, in the total amount of \$75,875.00.

Mr. Dwyer said the purpose of this annual contract is to prevent important airfield pavements from being taken out of service and to avoid hasty negotiations for emergency pavement repairs by providing a means to perform urgent work over and beyond the capability of our maintenance forces.

Commissioner Chester inquired how much was charged for 1 ton of asphalt and was told \$16.00 per ton.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0198

Resolution approving the plans and specifications and authorizing bid call for Contract No. 859, Improvements to Water Service, Central Terminal.

Mr. Dwyer stated this is the first phase of a program to update the water pipes in the Central Terminal.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0199

Resolution approving the plans and specifications for Airport Contract No. 1037, Improvements to Restrooms, Upper Level, Piers D & E and authorizing the Director of Airports to advertise for bids. The work consists of replacing wall tiles, acoustical ceiling tiles, toilet partitions and accessories, upgrading lighting system, and providing handicapped facilities in the two women's and two men's toilet rooms in Piers D & E.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0200

Resolution requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the total amount of \$7,339.01 to provide for reclassification of one account clerk position.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0187

Resolution inviting bids for award of public service agreement.

This agreement encompasses insurance sales, operation of self-service lockers, sale of bus tickets, theatrical and hotel reservations; telegram service and other miscellaneous functions. Agreement term is five years with an option for a five year extension at the sole discretion of the Airports Commission. Percentages payable are fixed at 25% of gross insurance sales, 65% of gross locker receipts and 25% of commissions and fees on other items.

* * *

Agenda items Nos. 10 and 11 were taken off calendar for further study.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0201

Resolution consenting to assignment of Candy Shop Lease.

Mr. Dwyer stated this assignment of a lease to another company requires the approval of the Airports Commission.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0202

Resolution approving the final plans and specifications showing revisions to Plot 4 to permit United Airlines to vacate that northerly portion of the plot required for the construction of the North Terminal Apron under the Airport Expansion Program.

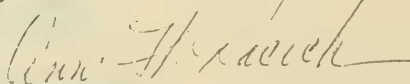
Commissioner McDonnell stated it is the responsibility of those airlines or companies which have presentations for the Commission to have present one of their representatives, who can give input and answer questions. This will be specifically requested in the future.

* * *

Mr. Hanekamp, a private citizen, requested to be heard by the Commission on the subject of aircraft noise and presented copies of his paper on the subject. Commissioner Coblentz asked whether the matter could be put over to the next meeting to allow staff time to consider it and come up with recommendations. Mr. Hanekamp agreed.

* * *

There being no further business, the meeting adjourned at 2:50 PM.)



Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION



MINUTES

OCTOBER 5, 1976

City and County of San Francisco

GEORGE R. MOSCONE, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WALLACE R. LYNN, VICE-PRESIDENT

WILLIAM K. COBLENTZ

WILLIAM H. CHESTER

MORRIS BERNSTEIN

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order

2:45 PM

Present:

Commissioners William E. McDonnell,
Wallace R. Lynn, William H.
Chester, Morris Bernstein.

Absent:

Commissioner William K. Coblentz

The Minutes of the Airports Commission meeting of September 21, 1976,
were approved and adopted as presented.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn,
the following resolution was adopted:

No. 76-0204

Resolution ratifying action
taken by telephone poll, autho-
rizing Director of Airports to
accept grant offer for ADAP funds.

Mr. William Dwyer, Director of Airports, explained that Federal legis-
lation was recently passed which granted funds to various airports
throughout the country. He listed the projects which would be financed
by the funds allotted to S.F.I.A.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn,
the following resolution was adopted:

No. 76-0205

Resolution approving the final
plans and specifications sub-
mitted by United Airlines, show-
ing the catwalks and tracks to be
installed in the North Terminal
for United Airlines automated
baggage handling system. The work
consists of installing the cat-
walks and tracks concurrently with
the construction of the North
Terminal Building, while the
designated spaces for the baggage
handling system are most accessible.

Mr. Dwyer stated this item was taken off calendar at the last Commission
meeting in order to provide the opportunity for a representative of
United Airlines to be present and explain the details and allay any pos-
sible fears of a vibration problem occurring, similar to the one experi-
enced at Dallas/Ft. Worth Airport. At this point, he called on Mr. Bill
Lawder, Vice President of Properties, United Airlines, who, in turn,
introduced to the Commission several people who are involved in the
program of installing the baggage system. They were: Messrs Mel Sharp
and Herb Kramer of Boeing; Mr. Dave Kursack, Project Engineer for United
Airlines, and Mr. Mike Porter of the Noise and Vibration Consulting firm
of Bolt, Beranek and Newman.

Mr. Porter showed slides and gave a brief narration of the work they intended to do on elimination of noise vibration and reduction. The Airports Commission was apprehensive about the noise created by a similar baggage system in operation at Ft. Worth and wanted the Minutes to show that United Airlines and the company selected for the installation of the baggage system at the North Terminal guaranteed that the vibration and noise level would not disturb passengers or create damage to the building.

Mr. Robert Lee, Chief Airport Engineer, stated this assurance was covered in the resolution, but nevertheless, the Commission wanted formal assurance from United on this matter. This assurance was given by representatives of United Airlines.

Commissioner Chester asked how we could get immediate relief in the event this baggage system causes damage to the airport. He was told by Counsel that there was no immediate way, but that we could repair the damage and bill United Airlines.

Commissioner McDonnell asked how many floors are involved in this operation. It was explained that it was an advantage for us to use three floors, (i.e., the arrival, departure and basement) rather than the two floors used in Dallas, and thereby help reduce vibration and noise.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0206

Resolution extending for one year professional services contract, San Francisco Chapter, National Safety Council.

Mr. Dwyer stated this item was also on last meeting's calendar but was put over so a representative of the Council could address the Commission. Mr. Ivar Larsen spoke, relating some of the aims and goals of the Council and how it planned to carry out its successful program at the airport.

* * *

Resolution Inviting Bids for Award of Advertising Service Agreement.

Mr. Richard Guggenheimer, an attorney with the law firm of Heller, Ehrman, White & McAuliffe, spoke on behalf of TDI's interest in bidding for advertising service at the airport. He suggested that the variable be the amount of the minimum and not the percentage. This was followed by considerable discussion of the figure of 50%, with Mr. Dwyer stating that 55.3% was being paid at some other airports; notably Detroit.

Mr. Joseph Jaconi, an attorney representing Victor Bacigalupi & Associates, spoke of Mr. Bacigalupi's financial ability to bid, together with his record of integrity during the past eighteen months in which he has been in business for himself. He stated that in his opinion the minimum qualifications for bidders (i.e., possessing at least five years experience in the past ten years in advertising service at airports or other transportation terminal facilities, and that such operations must have grossed at least \$1,000,000 per year) were too rigid and would preclude his client from being able to bid. Counsel replied that it was mandatory for the Commission to protect the City by laying down certain guidelines for bidders on all projects.

Inasmuch as the questions of percentages and qualifications were raised, together with the Commission and staff's uncertainty about the extent of remodeling of the Central and South Terminals, it was decided to put this matter over for further study.

* * *



On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0207

Resolution awarding Airport Contract No. 774, Landscaping Entrance Roads to Watkin & Bortolussi, Inc., San Rafael, California, in the total amount of \$767,100.00.

Some questions were raised as to the placement of the Bufano statue. These were answered by the architect, Mr. Kazuo Abey, who stated the statue would be in place in about 4 months, and that it would be placed at the western end of the landscaped area, facing the airport, so that it would be visible to everyone leaving the airport. Mr. Dwyer said the project includes a fully automated irrigation system, installation of flagpoles and street furniture, construction of sidewalks and special accent lighting.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0208

Resolution awarding Contract No. 938, Remodeling Airport Security Facilities, Lower and Second Levels Central Terminal, to Moore Construction Company, 300 Vicksburg Street, Suite No. 1, San Francisco, CA, in the total amount of \$159,000.

Mr. Dwyer said there was a protest from the third bidder. The protest was referred to the City Attorney who said there were no grounds for the protest and recommended award of the contract.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0209

Resolution awarding Airport Contract No. 1044, Road R-3, Channelization at Plot 4, to the Lowrie Paving Company, South San Francisco, California, in the total amount of \$116,088.00.

Mr. Dwyer said the purpose of this contract is to widen, channelize, and install traffic signal for Road R-3 at the entrance to Plot 4, and that it is included in the annual Additions and Betterments Program.

* * *



On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0210

Resolution approving the settlement of the first cause of action of the litigated claim of Homer J. Olsen, Inc. against the City and County of San Francisco, as recommended by City Attorney and Airport staff, and requesting the Controller to allot funds and to draw a warrant in payment of said claim.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0211

Resolution approving permit agreement, Metro Rent-A-Car.

Mr. Dwyer stated this company has agreed to operate on a trial basis for three months. They will be allotted curb space and a telephone. At the end of three months, they will be evaluated and it will then be decided whether or not to extend their contract.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0212

Resolution approving the final plans and specifications submitted by United Airlines showing the proposed construction of two new guard shelters and two new bus shelters within United's leased premises at Plot 4.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0213

Resolution approving the final plans and specifications submitted by United Airlines showing proposed alterations to the power distribution system within United's Maintenance Base.

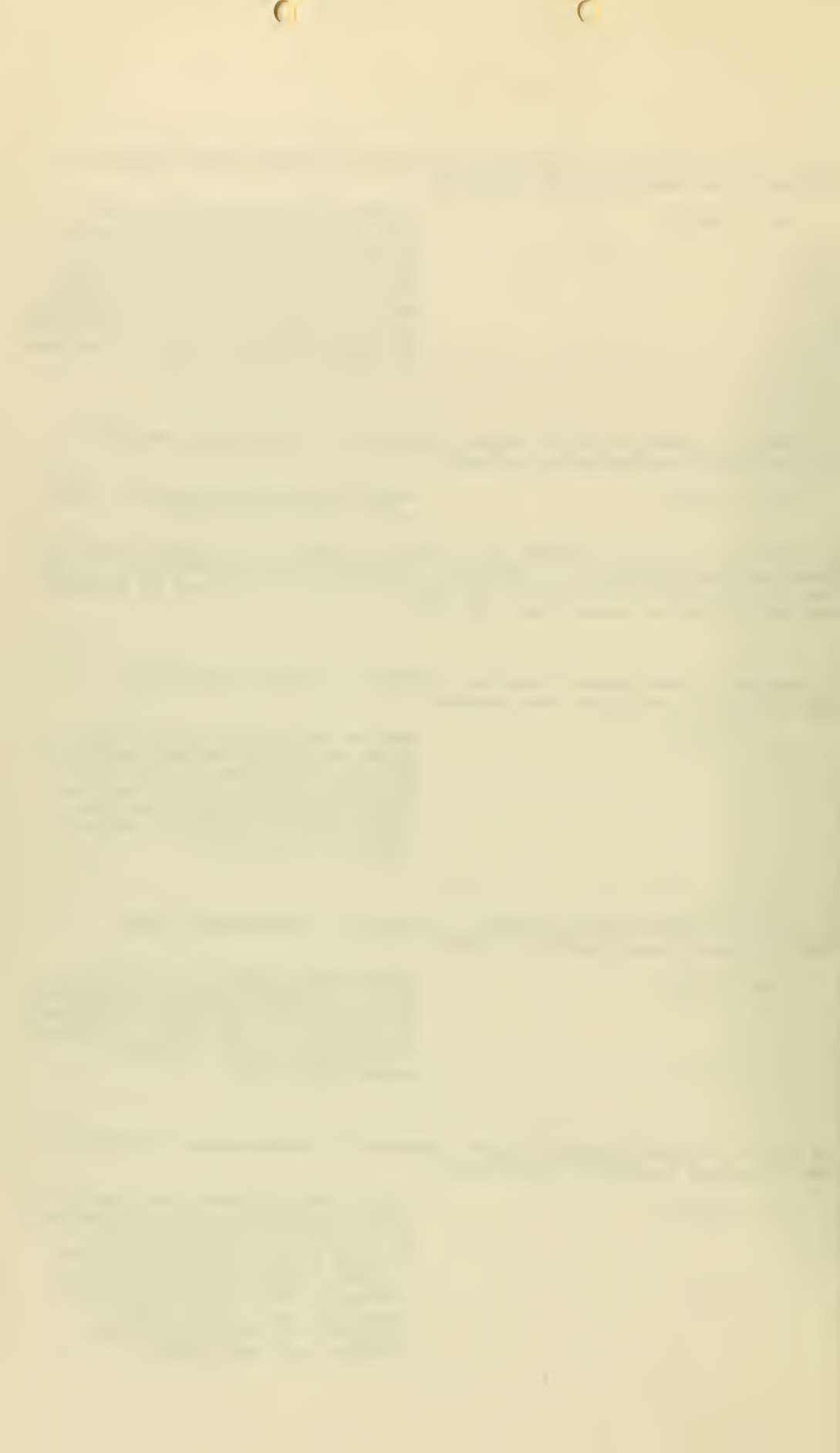
* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0214

Resolution approving the final plans and specifications submitted by Pan American World Airways showing their proposed revisions to space within the building to create an additional evacuation simulator and training area, together with offices and new briefing and ready rooms.

* * *



On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0215

Resolution approving the substitution of Cleveland Wrecking Company, San Francisco, California, as the demolition subcontractor, in lieu of Bay Wide Destruction Company, San Francisco, California, listed in the general contractor's original bid proposal for the subject contract.

Mr. Dwyer stated the original subcontractor was unable to execute its contract and provide the required bonds with the general contractor. The substitution of the subcontractor will not increase the cost to the airport of the total work undertaken.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0216

Resolution rescinding bid call, public service agreement.

Mr. Dwyer said when we requested the public service agreement, one of the items was the commission to be received by the airport based on the sale of greyhound tickets. Not that Greyhound is in negotiation with SamTrans for the sale of their rights to this line, it is recommended that this bid call be rescinded.

* * *

Further business before the Commission

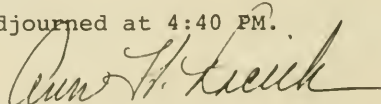
Mr. Dwyer stated he met with the Noise Abatement Committee and that there will be further meetings on the subject of appointment of members of the general public to the Commission, with a report back to the Commission. This was agreeable to Mr. William Hanekamp, who had presented a paper on this subject at the previous Commission meeting.

*

Mr. Dwyer stated the airport has received notice of the receipt of Federal funds in the amount of \$4.1 million to be used on aprons for the North Terminal. He further stated that these funds cannot be used until the EIS is completed and Washington's final approval is obtained.

Commissioner Lynn asked if there is a time limit for approval or acceptance. He was told there was not but that the EIS has to be incorporated into the final report. Mr. Dwyer stated he plans to go back to Washington next month to pursue this matter.

There being no further business, the meeting adjourned at 4:40 PM.


Ann H. Racich
Secretary
Airports Commission



SAN FRANCISCO AIRPORTS COMMISSION



MINUTES

October 19, 1976

City and County of San Francisco

GEORGE R. MOSCONE, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WALLACE R. LYNN, VICE-PRESIDENT

WILLIAM K. COBLENTZ

WILLIAM H. CHESTER

MORRIS BERNSTEIN

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order:

2:30 PM

Present:

Commissioners William E. McDonnell, Wallace R. Lynn, William K. Coblentz, William H. Chester and Morris Bernstein.

Absent:

None

The Minutes of the Airports Commission meeting of October 5, 1976, were approved and adopted as presented.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0218

Resolution accepting the work under Airport Contract No. 920, Emergency Airfield Pavement Repairs, as satisfactorily completed; approving and requesting the Controller's certification of Debit Modification No. 2 in the amount of \$1,736.90; and approving final payment in the amount of \$7,642.49 in favor of the contractor, The Lowrie Paving Company, Inc., P. O. Box 2465, South San Francisco, CA 94080.

Mr. William Dwyer, Director of Airports, stated this contract is an annual one required for emergency airfield pavement repairs.

* * *

On motion of Commissioner Chester, seconded by Commissioner Coblentz, the following resolution was adopted:

No. 76-0219

Resolution approving the final plans and specifications and authorizing the Director of Airports to call for bids for Airport Contract No. 792, Overlay of Apron between Piers D and E.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0220

Resolution approving and ratifying the action of the Director of Airports in approving in accordance with Airports Commission Resolution 70-0044, Change Order No. 731-4 and requesting Controller's certification of Debit Modification No. 3 in the amount of \$1,225.00. This modification provides for approximately 35 squares of temporary pavement painting with non-reflective paint.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0221

Resolution ratifying the action of the Director of Airports, acting in accordance with Airports Resolution No. 70-0044 to make various assignments to the San Francisco Airport Architects under the "Additional Services" section of their basic agreement with the City, specifically as listed in attached Exhibit "A".

Mr. Dwyer stated that in the original agreement with the Airport Architects the Director of Airports is authorized to approve additional services not to exceed \$5,000. No new funds are required for these various assignments as funds will be made available by reallocations from time to time in their contract for this purpose.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0226

Resolution approving payment to San Francisco Airport Architects for design services performed on certain parts of projects prior to their abandonment by City; for the adjustment of basic services fee on certain completed projects; and for the provision of further funds for Additional Services and Reimbursable Expenses all in accordance with the terms and conditions of Modification No. 17 to their agreement.

Mr. Dwyer explained that expenses involved in work abandoned after Commission approval of preliminary drawings are not included in the construction costs; and that it is estimated the Architects will need funds for work that will be assigned from time to time. He further stated that no new funds will be required under this modification and that compensation will be made by reallocating portions of funds heretofore provided for the fees of San Francisco Airport Architects.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0222

Resolution approving the revised landscaping plans and specifications submitted by the Hilton Hotel Corporation showing the landscaping which will be done as part of the Hilton Inn expansion project.

Mr. Dwyer stated the work will be done by Hilton at its own and sole expense and without rental credit. At his request, Mr. David Mayes, Hilton's landscape consultant, gave a brief description of the work to be done and the areas involved. This landscaping project has been approved by San Francisco Airport Architects.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0223

Resolution accepting services,
Alessandro Baccari & Associates.

Mr. Dwyer stated that this involves a report made by Alessandro Baccari & Associates and approved by the Commission last year. However, the agreement provides that the satisfactory conclusion of this study must be evidenced by Commission action.

* * *

Agenda Item No. 8 was taken off Calendar for further study.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0224

Resolution requesting the Mayor to recommend to the Board of Supervisors approval of a Supplemental Appropriation request in the amount of \$5,395,000 for the overlay and reconstruction of Runway 10R-28L and the construction of three airfield drainage pumping stations at San Francisco International Airport.

Mr. Dwyer stated both these projects are urgently needed and both are eligible for Federal funding. The grant recently received will cover approximately 75% of this work.

* * *

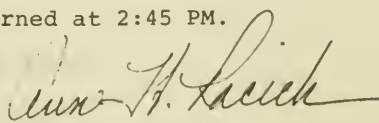
On motion of Commissioner Coblenz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0225

Resolution approving the final plans and specifications submitted by Host International, showing the proposed construction of a cocktail lounge in the boarding area of Pier FF. The work consists of remodeling existing space by rearranging and constructing partition, and installing equipment, furnishings, and decorations.

Mr. Dwyer stated that this project is not a part of the Airport Expansion Program and that the work will be done by Host International at its own and sole expense and without rental credit at an estimated cost of \$100,000. This project has been approved by San Francisco Airport Architects.

There being no further business, the meeting adjourned at 2:45 PM.


Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION



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MINUTES

NOVEMBER 2, 1976

City and County of San Francisco

GEORGE R. MOSCONE, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WALLACE R. LYNN, VICE-PRESIDENT

WILLIAM K. COBLENTZ

WILLIAM H. CHESTER

MORRIS BERNSTEIN

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order:

2:30 PM

Present:

Commissioners William E. McDonnell,
Wallace R. Lynn, William H. Chester,
Morris Bernstein

Absent:

Commissioner William K. Coblentz

The Minutes of the Airports Commission meeting of October 19, 1976
were approved and adopted as presented.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the
following resolution was adopted:

No. 76-0227

Resolution awarding Contract No. 1037,
Improvements to Restrooms, Upper
Level, Piers D and E, to Leon Carlen,
General Building Contractor 3232
Mission Street, San Francisco, CA
94110, in the total amount of
\$49,300., including Alternate "A".
Alternate "A" covers installation
of floor tiles.

Mr. William Dwyer, Director of Airports, stated the restrooms are in a
deteriorated condition and need improvement.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the
following resolution was adopted:

No. 76-0228

Resolution awarding Contract No. 859,
Improvements to Water Service, Central
Terminal, to E. H. Morrill Company,
Mechanical Contractors, 999 Anthony
Street, Berkeley, California 94710,
in the total amount of \$27,150.00.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the
following resolution was adopted:

No. 76-0229

Resolution approving the final plans
and specifications submitted by
Pacific Telephone showing proposed
changes to their public telephone
facilities in the Central Terminal
and the South Terminal lobbies.

Mr. Dwyer stated the work will consist of Pacific Telephone removing their
two telephone company service counters; installing automatic coin and bill
changing machines; removing a block of fifteen phone booths which are
located in the South Terminal ticket lobby near the entrance to Pier "F";
installing ten of these booths at locations along the lobby walls; and
installing a six-set telephone stand at the site of the existing service
counter in the South Terminal lobby. There was discussion on the money-
changing machines and the question was asked whether there would be a
charge for their use, as is done at Dallas Airport where a customer receive
only 90¢ in coins in return for a one dollar bill. Mr. Dwyer replied that

* * *

there would be no charge, and that customers would receive full change for their dollar bills. It was brought out that at present the service counter is manned only 8 hrs. a day, leaving the late passengers without service. This new coin machine will provide 24 hour a day service.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0230

Resolution approving the final plans and specifications submitted by Delta Airlines showing the proposed expansion of the inbound baggage handling system at the south end of the Central Terminal baggage claim lobby.

Mr. Dwyer said that one of the Airport's problems in the Central Terminal is baggage handling due to increased patronage. He said the present system is inadequate to handle the passenger growth; that some airlines have expanded their baggage handling facilities and that others would like to follow suit. He said further that Delta airlines in conjunction with other airlines, would like to construct an overhead conveyor from the rear of the terminal into the baggage claim lobby, expanding the existing baggage claim area, and install a new baggage claim device. The work would be done by Delta, in agreement with other affected airlines, at its own and sole expense and without rental credit.

Mr. Robert Lee, Engineering/Planning Director, showed rendering of the proposed baggage handling system and explained certain phases of it to the Commission.

Some Commissioners questioned the feasibility of putting in a baggage system in that particular area where the Medical Center supply office is located, as well as the clearance around that for passenger traffic. They were advised there would be an 8 to 10 foot clearance around the area and that there should be no problem. Upon inquiry, the Commissioners were told the two remaining telephone booths would be relocated, but that the elevator would remain also, that Delta would be responsible for relocating the Medical Center supply office, and that this relocation has the approval of the Medical Clinic.

Commissioner Chester asked how long we would expect to use this facility and was told about 3 years. The Central Terminal will be remodeled during this period which will then eliminate the need for this temporary facility. Mr. Dwyer stated that installation of this overhead baggage handling system is the most economical and expeditious manner of handling this troublesome problem.

* * *

On the motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0231

Resolution approving the final plans and specifications submitted by United Airlines showing the proposed expansion of the aircraft parts cleaning room for the overhaul shop in Building 15 at the Maintenance Base.

Mr. Dwyer said the work will be done by United Airlines at its own and sole expense and without rental credit.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0232

Resolution approving Modification No. 18 to professional services agreement with San Francisco Airport Architects, to provide additional services related to revision of contract plans for Airport Contract No. 950, Boarding Area H & I and Connector, in order to incorporate changes requested by United Airlines.

Mr. Dwyer stated that the actual costs of making the requested revisions to the contract documents will be at the sole expense of United Airlines, and at a total amount not to exceed \$3,225., which sum United has deposited with City.

* * *

When agenda item No. 7 was brought up for consideration by the Commission, Mr. William K. Jakeman of the construction firm of Robert E. McKee, Inc. requested permission to address the Commission on the subject. He stated that although the recommendation had been made by the Airports staff for the substitution of Fischback & Moore as a subcontractor for Signal Hill Electric, Inc. because of the latter's inability to submit the required bond, Robert E. McKee, Inc. now wished to make a further substitution of Rosenden Electric in place of Fischback & Moore subcontractor.

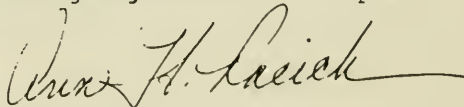
Since this further substitution had not been discussed with Airports staff, it was decided by the Commission to take this item off the calendar to provide the staff an opportunity to investigate this request for further substitution. Mr. Jakeman pointed out that the situation is critical in terms of time, and was advised by the Commission that a telephone poll would be taken within two days of this meeting, based on staff recommendation, which would eliminate the delay involved if the matter were to be put over to the next regular meeting of the Commission. This telephone poll would then be confirmed at the next meeting.

* * *

Mr. Hanekamp, a private citizen, requested to be heard by the Commission on the subject of noise abatement. President McDonnell advised Mr. Hanekamp that the next meeting of the Noise Abatement Committee would be held on November 5, 1976, which he and other Commissioners would attend, and that at that meeting a full discussion would be held on the subject of appointing two private citizens to the Noise Abatement Committee. As a result, President McDonnell asked Mr. Hanekamp to delay his address to the Commission until the next regularly scheduled meeting on November 16th, as it was his feeling that the matter would be resolved by that time.

* * *

There being no further business, the meeting adjourned at 3:05 p.m.



Ann H. Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION



MINUTES

NOVEMBER 16, 1976

City and County of San Francisco

GEORGE R. MOSCONE, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WALLACE R. LYNN, VICE-PRESIDENT

WILLIAM K. COBLENTZ

WILLIAM H. CHESTER

MORRIS BERNSTEIN

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order:

2:30 PM

Present:

Commissioners William E. McDonnell,
Wallace R. Lynn, William H. Chester,
Morris Bernstein.

Absent:

Commissioner William K. Coblentz.

The Minutes of the Airports Commission meeting of November 2, 1976, were approved and adopted as presented.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0233

Resolution approving the substitution of Fischbach & Moore, Inc., San Francisco CA as the electrical subcontractor in lieu of Signal Hill Electric, Inc., Mountain View, CA listed in the general contractor's original bid proposal for the subject contract.

Mr. William Dwyer, Director of Airports, stated this item was previously on calendar with a request to change the subcontractor. It was since decided to retain the subcontractor as submitted in the previous Commission meeting, poll the Commission, and ratify the telephone poll at this meeting.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, Agenda Item No. 2 was taken off calendar for further study. Representatives of Landor Associates, the consultants advising on carpet and tile in the North Terminal Complex, showed the proposed layout and areas that are involved. Some of the Commissioners felt that the vast area of space to be carpeted should have some type of design relief rather than the planned design of all one color for both esthetics and ease of replacement. The consultant stated due to the configuration of the terminal, this was felt to be the best carpet and tile configuration and that it would present a uniform appearance throughout the terminal. Commissioner Lynn then asked if the cost estimate included installation and was advised that it did. Also, when questioned about the tile, the consultant stated the purpose of the tile in some high traffic areas was to save wear and tear on the carpet.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0237

Resolution approving and ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 6, in the total amount of \$17,888.75, which incorporates Change Orders Nos. 650C-17 through 650C-24, authorizing payment for the contractor to provide for a change in the location of the limit of work line; removal of surplus steel "H" column piles; deletion of supply grille cores; revisions to steel channels for rainwater leaders; addition of reinforcing steel and change in concrete and revisions to plumbing.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0238

Resolution ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 10, in the total amount of \$1,093.00, which incorporates Change Orders Nos. 900-6 and 900-27 authorizing payment for the contractor to revise reinforcing steel in two new pile caps at New Shear Walls Nos. 7 and 5, and to provide additional reinforcing at the BB-line parapet wall and at the 3rd level beam at the BB-line.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0239

Resolution approving and ratifying the action of the Director of Airports in approving in accordance with Airports Commission Resolution No. 70-0044, and requesting the Controller's certification of Debit Modification No. 3, in the total amount of \$15,071.00, which incorporates Change Orders 8 through 11, authorizing payment for the contractor to furnish and install redesigned pile caps in locations shown on Drawings S10-1, S10-2 and S10-3; to furnish and install one new exhaust fan connected to existing fan circuit, drill opening in wall and provide two new 8" diameter transite ducts all in existing sewage lift station 591-6; to furnish and install one redesigned pile cap at pile location BB99-5 as shown on Drawing S10-2, Rev 2, dated 23 Sep 76; and to delete the ground level precast concrete gray color additive specified in Section 3D, paragraphs 5g and 10b; and authorizing an extension to the contract completion time of 6 calendar days from March 14 to March 20, 1978.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolutions were concurrently adopted:

No. 76-0240

Resolution approving and requesting the Controller's certification of Debit Modification No. 7, Airport Contract No. 650C, in the total amount of \$527,031.00, authorizing payment to the contractor for additional work under Bulletins Nos. 7, 27, 32 and 35.

No. 76-0241

Resolution approving and requesting the Controller's certification of Debit Modification No. 4, Airport Contract No. 950, in the total amount of \$37,495.00, authorizing payment to the contractor for additional work under Bulletins Nos. 9 and 16.

The work in these modifications was not provided for in the original contract documents and is required to accommodate or conform with actual field conditions on the job sites. Mr. Dwyer stated United Airlines has deposited checks in the above amounts with City to pay the contractors for the work to be done. Mr. Kaiser of United Airlines was asked to comment and he said due to a design problem, it was necessary for United to alter the baggage system with different routes and this required changes in utility routing.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolutions were concurrently adopted:

No. 76-0242

Resolution authorizing Lease Modification with Western Airlines for Surrender of Space on Pier FF.

No. 76-0243

Resolution Authorizing Amendment of Two Host International Leases to Provide Space for Snack and Cocktail Bar on Pier FF.

* * *

On motion of Commissioner Lynn, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0244

Resolution approving the final plans and specifications submitted by United Airlines showing the installation of a fire sprinkler system on the storage racks at the fourth level of the 747 hangar core structure to provide fire protection.

Mr. Dwyer said this work will be done by United Airlines at its own and sole expense and without rental credit at an estimated cost of \$15,000.00.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0245

Resolution Appointing Alternate Representatives to the Joint Powers Board of Control for Airport Land Use Study.

The Alternate representatives appointed to the Joint Powers Board of Control for Airport Land Use Study were Commissioner William E. McDonnell and Airports Director William J. Dwyer.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0246

Resolution approving the final plans and specifications submitted by Western Airlines showing the proposed replacement of their ticket counters in the South Terminal lobby. The new counters, which will be very similar to the present counters in appearance when viewed from the passenger side, will accommodate built-in computer terminals and ticket printing machines at all agent positions. This will provide Western Airlines with the capability to provide flight information, issue tickets, and check in passengers and luggage at each agent position.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0247

Resolution approving Substitution of Subcontractor, Airport Contract No. 1000, to substitute R. D. Reeder Lathing Company in lieu of Marconi Plastering Company, Inc., as the lath and plastering subcontractor, at no change in cost to the City.

* * *

On motion of Commissioner Chester, seconded by Commissioner Lynn, the following resolution was adopted:

No. 76-0248

Resolution Authorizing Settlement of Condemnation: PG&E to pay \$58,000.00.

Mr. Dwyer stated this is a request to make a settlement on compensation for an easement taken by PG&E some time ago. It has been approved by the City Attorney and the Director of Property.

* * *

Further Business Before the Commission

Commissioner McDonnell noted that the subject of a "public" representative on the Sound Abatement Committee had been broached to the Commission by Mr. Hanekamp, a private citizen, at a previous meeting and discussion of the subject had been deferred pending review.


Commissioner McDonnell set forth the purpose, goals and history of the Sound Abatement Center. Each month a public meeting is held, preceded by a technical meeting which is closed except to committee members or invited participants. The reason for the closed technical meeting is to promote free interchange of comments and suggestions between the flight and other technical personnel involved and the presence of other would inhibit the discussion and impair the work of the committee, if not its very existence.

Captain Huff of American Airlines explained his reaction, as a committee member, to enlarging the committee by including "public" representation. He felt that the present method was the only way to maintain a functioning group to deal with these matters.

Mr. Donald Brink, Area Coordinator for the Federal Aviation Administration, endorsed continuing the present method of operating. He stated "The fact that the airlines, the airport and other technical experts can meet together to work on the problem in a frank and open way and then take the product of their labor into the open public forum for discussion and feedback is, in my view, one of the major factors in the productivity and effectiveness of the San Francisco Noise Abatement Center."

Mr. Hanekamp spoke on the subject and also his request for a noise sensor in the McLauren Park area. Commissioner McDonnell stated that the Commission staff would look into the sensor matter and Mr. Hanekamp would be contacted when appropriate.

There being no further business, the meeting adjourned at 4:00 PM.


Emmett Smith
Acting Secretary
Airports Commission

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12/7/76

SAN FRANCISCO AIRPORTS COMMISSION



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MINUTES

DECEMBER 7, 1976

GEORGE R. MOSCONE, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WILLIAM K. COBLENTZ

WILLIAM H. CHESTER

MORRIS BERNSTEIN

RUTH S. KADISH

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order:

2:30 PM

Present:

Commissioners William E. McDonnell,
William K. Coblentz, William H.
Chester, Morris Bernstein, and
Ruth Kadish.

Absent:

None

The Minutes of the Airports Commission meeting of November 16, 1976, were approved and adopted as presented.

* * *

Commission President McDonnell welcomed the newly appointed Commissioner, Mrs. Ruth Kadish, who had been sworn in only that morning. Commissioner Coblentz also welcomed Commissioner Kadish, and made a motion to allow her to abstain from voting due to unfamiliarity with agenda items. Commissioner Chester seconded the motion, which was approved without question.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0249

Resolution approving the compromise and settlement of a litigated claim by Homer J. Olsen, Inc., in the amount of \$23,950.00 as recommended by the City Attorney and requesting the Controller to certify funds and to draw a warrant for the payment of said claim.

Mr. William Dwyer, Director of Airports, explained the item had been taken off calendar several months ago because staff had thought this settlement involved a dispute between a contractor and subcontractor. The City Attorney's opinion, however, was that Pacific Gas & Electric Company was the only utility available and could not be considered a subcontractor so the claim was legitimate and could be paid without setting a precedent.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted subject to conditions further stated:

No. 76-0250

Resolution approving Preliminary "Plan A" for finish flooring in the North Terminal Complex, and authorizing Landor Associates to proceed with the preparation of contract documents for Airport Contracts No. 980 and 980A.

Mr. Dwyer explained this item had been taken off calendar at the last meeting due to a Commission request for additional information. Also, a suggestion had been made that the carpet be a color different from the one previously discussed, or the use of two colors to break the monotony of a single color tone. Mr. Dwyer said the previous presentation had been further detailed and asked Mr. Glen Gardner, representing Walter S. Landor & Associates, to explain.

-more-

Mr. Gardner said the purpose of his presentation was to gain Commission approval for the use of tile and carpet in the terminal area, with strips of a different color to break up the larger expanses of carpeting.

Commissioner Kadish questioned the type of fabric, and when told it was nylon and nylon fibers, asked about shocks from electricity. Mr. Gardner assured the Commission there would be no static problem.

Commissioner Coblentz asked if the fabric was manufactured by a number of firms and Mr. Gardner said it was available at several places.

Commissioner McDonnell stated the Commission was now considering for approval only the placement of tile, carpeting and the different colored strips of carpeting, with Mr. Gardner to come back when the exact fabrics and colors were available for approval.

Mr. Gardner said he would like final approval of the whole design at this meeting, and Mr. Robert Lee, Deputy Director for Planning, Development and Engineering, suggested that due to the necessary lead time, Commission approval be given to the tile and carpet placement, with exact colors and fabrics decided later.

Commissioner McDonnell objected, saying no one had informed the Commission there would be different colors of carpet and asked if staff had previous knowledge of the plan. Mr. Lee said the current presentation was essentially the same scheme as used in the preliminary stage, only with a wood floor covering in lieu of all carpeting.

Commissioner Coblentz said Commissioner Kadish had commented to him about the color of the tile planned, and Mr. Gardner explained it was called "fawn" and that it had proved attractive and durable at the Sacramento Airport, Stonestown Mall, and in some BART station areas. Mr. Gardner agreed to furnish exact locations this week to the Commission.

Commissioner Coblentz commented that delay would interfere with time schedules. He then reiterated his motion to approve only this part of the item; Commissioner Chester seconded the motion.

A member of the audience, Mr. Ray Thomas, questioned Commission use of carpet instead of all tile, which he understood was five times as expensive. Commissioner Coblentz enumerated four reasons for carpeting: for better durability, maintenance, esthetics and acoustics. However, in the baggage areas and at ticket counters where debris was likely to be dropped or floors scuffed, tile would be installed. Further, both staff and Commissioners had, at their own expense, visited airports at Dallas/Ft. Worth, New York City, Tampa and in foreign countries and had seen the enduring qualities of carpet, both for wear and for maintenance purposes. Mr. Gardner informed Mr. Thomas he had misunderstood the agenda item, that the cost quoted for carpeting was per square yard while the cost for the tile was per square foot.

The vote for approval of this item at this time was only for placement of tile and carpet and where the light and dark design would be located.

* * *

On motion of Commissioner Coblentz, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0251

Resolution approving the final plans and specifications and authorizing the Director of Airports to call for bids for Airport Contract No. 812, Reconstruction and Overlay to Runway 10R-28L. The work in general, consists of reconstructing certain specific areas of Runway 10R-28L by excavating and replacing the deteriorated base courses and by adding increased thicknesses of bituminous material in order to strengthen the runway for wide bodied aircraft together with a general overlay of the major sections of Runway 10R-28L with asphaltic concrete surfacing.

Mr. Dwyer explained this item was a request for approval of the final plans and specifications and authorization to call for bids for repair of the runway. He explained the work had been delayed due to the absence of Federal funds which had just become available and would reimburse 75% of the eligible costs.

* * *

On motion of Commissioner Chester, approved by Commissioner Bernstein, the following resolution was adopted:

No. 76-0252

Resolution approving the plans and specifications and authorizing bid call for Airport Contract No. 783, Replacement of Air Handling Units, South Terminal.

Mr. Dwyer explained this item involved relocation of some worn-out maintenance units in the South Terminal to a different location for easier maintenance.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0253

Resolution ratifying the action of the Director of Airports in approving in accordance with Airports Commission Resolution 70-0044, Change Order No. 774-1 and requesting Controller's certification of Debit Modification No. 1 in the amount of \$1,712.50.

Mr. Dwyer said this item was to ratify the Director's action in approving the erection of a temporary fence in connection with the landscaping of the entrance roads. Commissioner McDonnell asked Mr. Lee the approximate completion date of the landscaping contract, and when the Bufano statue would be moved. Mr. Lee said contract completion date was May, and the statue would be placed in mid-January.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0254

Resolution accepting the work under Airport Contract No. 944, Removal of Obsolete Pavement Markings, as satisfactorily completed; approving and requesting the Controller's certification of Credit Modification No. 1 in the amount of \$1,410.00; extending the completion date from November 16, 1976 to November 17, 1976; and approving final payment in the amount of \$10,340 in favor of the contractor, Riley's Striping Service, 2312B Bates Avenue, Concord, CA 94520.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0255

Resolution authorizing agreements with United, Trans World, American Airlines and Pan American World Airways and other airport tenants on payment of disputed electric energy charges.

Mr. Dwyer explained that Hetch Hetchy, which sets power rates for City departments, had twice raised rates. The first raise had been approved by the Public Utilities Commission, and the Airport was bound, under the Charter, to charge its tenants these rates. The airlines have paid their utility bills at the former rate but have filed a lawsuit charging the second raise was not properly set. All airlines have been paying under protest, except for TWA, United Airlines and American, which have not paid for the past year and owe approximately \$66,000. These airlines have asked for an agreement in which they agree to pay the new rates as of July 1976, without prejudice to their court case. If the court rules in favor of the airlines, a refund will be due them; if the Airport wins, they will owe the Airport for charges during the previous year. Staff recommends approval because the case may be long in the courts and outstanding bills could run into the millions. There would be no additional costs. Based on the proposed agreement, only the one year at the disputed rate would be due. Mr. George Baglin, Utilities General Counsel, stated his belief that this was an advantageous agreement.

Commissioner Chester asked if the agreement had provision for interest. Mr. Dwyer said it did not, but interest on the amount owed would be requested in the lawsuit.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0256

Resolution approving Standard Oil name change to CHEVRON, U.S.A., INC.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0257

Resolution approving the action of the Director of Airports in settling and compromising claims which resulted in payment under \$2,500.00.

* * *

Further Business Before the Commission

A resolution, No. 76-0258, was introduced, seconded and approved, honoring Commissioner Wallace R. Lynn, who has served with distinction since the inception of the Airports Commission on September 1, 1970.

* * *

Mr. Dwyer related the events pertaining to Yellow Cab and Airporter Bus service at the Airport, saying that on November 30, he had received a telephone call from Mr. Charles O'Connor, Vice President of Yellow Cab, who stated that he was unable to obtain the necessary insurance coverage and would halt cab service as of midnight that day. There has been no Yellow Cab service at the Airport for a week, but service has been adequate, since Mr. Dwyer said he immediately authorized an open stand to all cabs on a "first-come, first serve" basis.

At the same time, the Airporter, which provides bus service between San Francisco and the Airport, halted service. Mr. Dwyer reported, however, that early in the morning of December 1, Mr. Stephan Leonoudakis called to say he was negotiating to purchase Airporter. Bus service was restored to normal that afternoon and Mr. Leonoudakis has since reported the purchase money is in escrow and the new buyers will shortly appear before the Commission seeking approval of the purchase. This approval will not be granted, however, until all monies owing are paid in full.

The City Attorney has advised Mr. Dwyer that there are two options: to terminate Yellow Cab's agreement immediately and authorize service on an independent basis or, secondly, to give Yellow Cab 30 days' notice of termination unless the necessary funds are forthcoming.

Mr. Dwyer recommended the 30 days' notice of termination. Should there be a change in the status, such as cancellation by the Police Commission of permits and license, however, then the policy would be for an open cabstand at the Airport.

Commissioner Coblenz asked if the machinery was available to handle such an operation, and Mr. Dwyer replied there would be an interval necessary to work out details, but it should be in full operation shortly.

David Frankel, an independent driver representing the Taxi Drivers' Committee for an Open Airport, spoke at length about the advantages of an open airport and referred to last year when Yellow Cab was on strike. He said he had submitted a proposal then for handling an open cab situation at the Airport. Mr. Dwyer told Mr. Frankel his proposal was on file in the Director's office.

John Brandi, of Orange Cab Company, spoke on behalf of the independent cab companies, mentioning that many companies and drivers would be put on an "assigned risk plan" for insurance which would greatly alter the situation for insurance coverage availability.

-more-

Mr. Michael Ohleyer, attorney for Yellow Cab, asked the Commission to consider the recommendation that Yellow Cab be given the 30 days' notice, provided for in Section 8 of the agreement. If the situation is not mended, or if the permits expire, the Commission would be protected because the same agreement section calls for automatic cancellation. Thus, staff and Director are also given time to work out the details for a different operation. Commissioner McDonnell asked Mr. Ohleyer if he understood that Yellow Cab was liable for 4.5¢ for each deplaning passenger during this period, while the independents are not paying the Airport. Mr. Ohleyer said he understood this was the case.

Mr. Al Morris, President of Veterans Cab Company, also representing Luxor and DeSoto, questioned Yellow Cab's ability to pay this 4.5¢ fee in the interim, but Mr. Ohleyer said Yellow Cab is liable as long as the agreement is in effect and that the airport is covered by a bond. Mr. Morris went on to say that he believed Yellow Cab should be given an opportunity to dispose of their permits, but in the event this proves impossible, the three companies he represented would have no objection to an open airport.

There was further discussion from Mr. Frankel, Mr. Lloyd Small, of Luxor, and an independent driver, Mr. Ray Thomas, regarding bonding, insurance and the money Yellow Cab owed. Mr. Dwyer assured the Commission that the insurance was only one of the conditions Yellow Cab would be forced to meet.

Mr. Bill Lazar, manager of Luxor, told the Commission that Luxor, Veterans and DeSoto met the requirements of a million dollars insurance, radios, etc., and spoke at length of the different transportation companies working at the Airport.

A driver, not identified, said Mayor Moscone and Supervisor Nelder had said to open the City to all cabs, but Deputy City Attorney James Brasil replied this did not apply to the Airport as it functions under a Commission.

Mr. Earl Simonson, independent driver, stated his views that the Airport was owned by the City of San Francisco and thus should allow only San Francisco licensed cabs. Mr. Brasil replied this was not legally possible, the Director does not have the power to prevent all cabs from entering the Airport, in view of the contract situation.

There was some discussion about Yellow Cab's alleged abuses of drivers' rights, which Commissioner McDonnell terminated, saying the Commission appreciated the drivers' feelings but concentration could only be on matters which could be controlled by the Commission.

Mr. Brasil stated it was always required to give a "reasonable length of time" on cancellation notices, and Commissioner McDonnell suggested placing Yellow Cab back on the calendar for the December 21 meeting, instead of waiting the full thirty days.

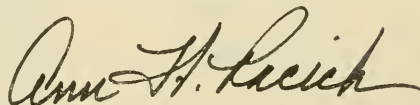
Commissioner Coblentz commended Mr. Dwyer for his prompt action in opening the Airport to all cabs in this emergency situation, to ensure the proper transportation accommodations for the public.

Commissioner Coblentz moved to extend the Yellow Cab agreement through December 21, contingent upon their licenses and permits being in full effect. Commissioner Bernstein seconded the motion, which passed without further question. (Resolution No. 76-0259 dated December 7, 1976)

Mr. Dwyer requested the City Attorney to prepare a resolution covering the necessary points discussed.

An independent driver asked the Commission to investigate the rest-room facilities for cab drivers at the Airport, and Mr. Lee was instructed to follow through on this.

There being no further business before the Commission, the meeting was adjourned at 3:45 P.M.

A handwritten signature in cursive script, reading "Ann H. Racich".

Ann Racich
Secretary
Airports Commission

SAN FRANCISCO AIRPORTS COMMISSION



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JUN 10 1976

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MINUTES

December 21, 1976

GEORGE R. MOSCONE, MAYOR

COMMISSIONERS

WILLIAM E. McDONNELL, PRESIDENT

WILLIAM K. COBLENTZ

WILLIAM H. CHESTER

MORRIS BERNSTEIN

RUTH S. KADISH

WILLIAM J. DWYER

Director of Airports

San Francisco International Airport

San Francisco, California 94128

Call to Order:

2:30 PM

Present:

Commissioners William E. McDonnell,
William H. Chester, Morris Bernstein,
Ruth S. Kadish.

Absent:

Commissioner William K. Coblentz

The Minutes of the Airports Commission meeting of December 7, 1976,
were approved and adopted as presented:

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein,
the following resolution was adopted:

No. 76-0260

Resolution approving the employment
of Interactive Resources, Inc. of
Point Richmond, California to pro-
vide professional services for a
feasibility study on the use of
solar energy at the Airport.

Mr. William Dwyer, Director of Airports, stated that as a result of the Commission's authorization for staff to put out proposals for a solar energy feasibility study, Interactive Resources, Inc. was awarded the professional services contract. He stated that several firms were interviewed and Interactive Resources was selected. He then asked a representative of the firm, Mr. Tom Budd, to speak on their behalf. Mr. Budd related some of the firm's credits and gave a detailed outline of the services they planned to perform, such as making an evaluation of the existing equipment and deciding which portions of it could still be used, cost estimates and schematic plans for implementation.

Commissioner McDonnell inquired if these cost plans would be specific in type and size of equipment and cost so the Commissioners can make a judgement to go ahead with implementation. He said it would.

Commissioner Kadish inquired if this study could be accomplished within a 4-month period and was told that it could. Mr. Budd related the various groups for which his company had performed these services and added that some projects have received grants from HUD as a result of their study. He said one of their objectives is to point out opportunities for financing by federal agencies.

Commissioner Kadish stated she would like to go on record as commending the Airports Commission for pursuing this means of developing energy. It is believed that the airport is the first agency of City government to lead the way in developing alternative forms of energy.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0261

Resolution approving the final plans and specifications submitted by Host International, Inc. showing the proposed modifications to the Central Terminal Coffee shop on the first floor and alterations to their restaurant support and employee facilities on the ground floor.

Commissioner McDonnell stated this item has been reviewed and asked if there were any questions. Mr. Dwyer stated there were no basic changes made.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0262

Resolution awarding Airport Contract No. 792, Overlay Terminal Apron between Piers D & E, to O.C. Jones and Sons, 1520 Fourth Street, Berkeley, California, 94710, in the total amount of \$150,530.00.

Mr. Dwyer stated this is a request to make an award of contract previously approved by the Commission, and that he recommends the award.

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On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0263

Resolution approving and ratifying the action of the Director of Airports in approving and requesting the Controller's certification of Debit Modification No. 8, in the total amount of \$16,430.25, which incorporates Change Orders 25 - 30, authorizing payment for the contractor to provide for the addition of reinforcing steel and change in concrete, deletion of phosphoric acid wash on miscellaneous metal items, alter 12-inch steel channels along second level of the south window wall and vestibules, deletion of gray color additive in precast panels at ground level, installation of 1,146 feet of #4/0 copper 15 KV cable and installation of 4-inch high concrete curbs and new doors at electrical substation TB.

Commissioner McDonnell requested Mr. Bob Lee to explain. Mr. Lee responded stating the cable was old, found to be faulty and could not be used, and therefore had to be replaced.

* * *

On motion of Commissioner Chester, seconded by Commissioner Kadish, the following resolution was adopted:

No. 76-0264

Resolution approving the employment of Tracor Sciences & Systems, Inc., 6500 Tracor Lane, Austin, Texas, to modify and make improvements to the existing Airport Noise Monitoring System.

Mr. Dwyer stated the noise monitoring system requires modification. At the present time the microphones are exposed to the wind and when it is over 20 miles per hour, it distorts the sounds of the aircraft which the system monitors. The new system will have the capability of blocking out all sounds except the sounds of aircraft.

Commissioner McDonnell requested Mr. Feener, Director for Noise Abatement, to explain some of the items listed in the documents accompanying his Calendar. Mr. Feener explained there will be some new wind measuring equipment at six of the sites, which will be capable of handling all 13 sites.

When a question was raised regarding the McLaren Park site, Mr. Feener stated the site was measured and attempts are being made to acquire the type of equipment that could be left at the site and which would provide the airport with the type of information desired.

Commissioner Kadish stated when she visited the Noise Abatement Division the other day a train went by. She wondered if that noise would be included in the reading. She was told that the new equipment would be capable of separating the sounds.

Commissioner McDonnell commented that San Francisco was the only city that is well within all the requirements for aircraft noise abatement in the State.

* * *

On motion of Commissioner Kadish, seconded by Commissioner Chester, the following resolution was adopted:

No. 76-0265

Resolution approving Qantas Sublease of Small Office in South Terminal to Continental Airlines.

A question was raised as to whether a profit was being made by Qantas in this sublease. Mr. Dwyer stated there was no profit involved.

* * *

On motion of Commissioner Chester, seconded by Commissioner Bernstein, the following resolution was adopted:

No. 76-0266

Resolution approving the budget for the Construction Management Consultants, a joint venture of Sverdrup & Parcel and Associates, Inc. and Stone, Marraccini and Patterson, to provide construction management and design review services for the period January 1, 1977 to December 31, 1977, in the total amount of \$2,250,000.

Mr. Dwyer stated this item covers the budget for 1977 of the Construction Management Consultants. He added that each year they must come to the Commission for approval of their budget, which is reviewed by the Engineering staff of Mr. Robert Lee. He was asked to explain why there is an increase over the budget requests of last year. Mr. Lee

responded that the late sale of bonds was only for a period of 10 months; last year there was a gradual build-up of the working forces to a total of 50 people. He said he cut the budget 13% based on the actual expenditures for this year. It is expected that \$59 million of construction will be completed and that the Garage and North Terminal should be completed by November 1978, and that at that time the CMC budget should drop.

Ms. Marguerite Warren, a private citizen, failed to see how the progressive sale of bonds correlates with what staff is going to do in 1978.

Mr. Dwyer stated we have sold enough bonds to take care of all these jobs even if we have no further sales.

* * *

Further Business Before the Commission

Mr. Dwyer stated at the last meeting the Commission authorized an extension of Yellow Cab agreement for two weeks. During that time, he said, he and staff have been very busy preparing for a possible alternate. He called on Mr. Ohleyer, Attorney representing Yellow Cab, and asked for an opinion from him regarding the matter.

Mr. Ohleyer stated that according to his knowledge, negotiations are underway for a sale of the company. He said that he has been informed that about \$300,000 has been turned over to the Labor Commissioner to pay the back salaries. He said they expect to be in operation by next week. He also said they expect to petition the court for a reorganization, and that their position is to request from the Commission a further extension to December 28th on that contract.

Commissioner McDonnell inquired if this would necessitate a special meeting or could it be done as an action taken by telephone poll.

Mr. George Baglin, Utilities Gen. Counsel, stated it would necessarily be done by special meeting.

Mr. Dwyer stated there is a prospective temporary operator for the cabs, but there still are some details to be worked out before coming to the Commission. He suggested instead of a special meeting to wait until next meeting and this would give the Commission an opportunity to get additional facts. He stated we would like to have information from the City Attorney as to what the situation would be if we extended the contract. He added that any extension would be conditioned on the fact that they would pay all the back money due the city. Mr. Ohleyer stated that this is not a bankruptcy proceeding but a petition for reorganization. Attorneys in Los Angeles have filed such petition.

Mr. Robert Lesley, representing employees of Wausaw, stated that Yellow Cab is already beyond the bond penalty. He also wondered why the Airporter contract has not been brought up, since it is owned by Yellow Cab.

Commissioner McDonnell stated this would be taken up after they completed discussion on Yellow Cab.

Mr. David Franklin stated he wondered why the airport contract has to be contingent upon what happens to Yellow Cab. He said this is the third time this year that "Yellow" has been out. Commissioner McDonnell stated we have gone over this several times.

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Mr. Jim Allen stated his opposition to an extension of the Yellow Cab contract and brought up permits, stating they go back to City at midnight.

Mr. Ohleyer stated the permits do not go back to the City at midnight. There is a hearing before the Police Commission which will determine what happens to the permits.

Commissioner Chester, addressing himself to Mr. Ohleyer, stated he understood Yellow Cab would be willing to continue to pay 4.5¢ for deplaning passengers. He asked how he could guarantee the Commission would get the money. Mr. Ohleyer said they sold 13 cabs to pay off City.

Commissioner Bernstein, correcting the statement previously made, said the money did not come from the sale of 13 cabs in San Francisco. He said there was a group of permits held by the bonding office. Mr. Ohleyer stated he had just received a phone call, and the attorneys for Yellow Cab have filed under Chapter 11 action in court. There was apparently a restraining order. The trustee holds those permits. Any action taken by the Commission will be subject to the decision of the Court.

Mr. Baglin was asked what is the effect of their filing. He answered that the Commission also has the right to terminate this contract under the following condition: "filing of a petition which automatically terminates this agreement".

Mr. Ohleyer stated they did not file a petition to have Yellow Cab declared bankrupt. They do not want to put the pension fund in jeopardy.

Mr. Baglin stated that is a legal matter which calls for invoking the powers of a bankruptcy court.

Mr. Ohleyer stated most contracts usually provide an alternative. We don't have that clause in this contract.

Commissioner Kadish suggested that we ask Mr. Baglin to research the matter to find out if the petition is for reorganization or bankruptcy. It was felt there is an ambiguity in this agreement. It was also felt it might be construed as not providing an automatic termination clause.

The Commission was informed if they wanted to have a declaration that this agreement is terminated, it should apply for a judgment declaring it terminated.

Mr. Baglin said it would stay any action of the Commission. It is not the option of the Commission to terminate the contract. He said he would want to examine any order from the Federal court.

Commissioner McDonnell stated this looks like a legal problem. At the moment we have not received any income other than what is under the contract from Yellow Cab. He further reviewed where we stand in the matter, stating we have gone over the bond about \$25,000. He stated the suggested alternative was to put in a short haul stand and one long haul stand; and suggested we put it over until next meeting and discuss what our options are at that time. Mr. Baglin will have seen the documents and will be better able to advise us at that time.

Commissioner McDonnell asked Mr. Dwyer whether staff would be able to put in an open stand. He advised Yellow Cab representative that if Commission extends this to the next meeting, that does not obligate us to release; or Yellow Cab to continue that contract outside the Federal jurisdiction; it does not bind the Commission to continue Yellow Cab beyond that date. Yellow Cab will be obligated up to that time for income, but the Commission is not obligated to continue the contract beyond that date. Also, when the Commission meets on the 4th, the action should be on the third so that the Commission can act on the 4th. At that time, Yellow Cab representatives would be reporting up to the third of January regardless of what the Commission decides beyond that. Also, the open airport would be ready to go.

Commissioner Chester inquired if that would include the fee schedule, and was told it would be a recommendation to start operating an open cab stand, on a temporary basis for three months--to be extended to San Francisco cabs only.

Commissioner McDonnell asked Mr. Baglin what is likely to be the position of the Federal court in this type of problem.

Mr. Baglin stated there is a possibility the trustee might exercise his option of 60 days in which to accept or reject this contract.

Commissioner McDonnell, asking for clarification regarding the possibility that Yellow Cab could be working under that contract and by court order it must be kept in court for 60 days. The comment was that ordinarily the bankruptcy does not infringe on the rights. The contract specifies that the Commission can terminate. He asked Mr. Ohleyer if he understood that there is a possibility that the Commission will have an open airport. Mr. Ohleyer replied affirmatively.

Mr. Baglin asked if the Commission wanted to ask Mr. Ohleyer if he thinks Yellow Cab can have the money "on the line" by January 3rd.

Commissioner Bernstein stated he felt it is the Federal court, through the trustee, that would make the decision. Then the Commission could have an open stand to serve the public. The Federal court will decide what Commission action should be.

Commissioner Kadish suggested that Yellow Cab should be given until midnight of the third to notify us. The Commission would then act on the 4th.

A member of the audience, Bob Synuch, stated his group would be very much opposed to any plan that would allow non-San Francisco cabs to use the airport. He said tentative plans for a short line at the airport was unsuccessful and that it created a problem of pay-offs.

Commissioner McDonnell felt this was the wrong time to bring up this problem.

Commissioner Bernstein, in response to the above, asked the City Attorney to advise the Commission on the legality of restricting the Airport to San Francisco taxi drivers only.

Mike Parrish said it had nothing to do with delays in operation. It has created revenue for people who live in San Francisco. He said we have no regulation over San Mateo cabs. If we were to open the airport to San Mateo cabs, the Commission must take into account that we will create a situation that would be out of our control. He then asked if this would be put out to contract. Commissioner McDonnell stated that would be answered at another time. This is a legal matter.

Commissioner Chester said he did not disagree with what was said but he felt this was a matter to refer to counsel. He said according to state laws, one cannot discriminate and dictate which cabs can operate at the airport and which cannot. The Commission can only act on matters that have already been reviewed and approved by the City Attorney.

Mr. Paul Chase, a Sausalito cab driver said he proposed that airport be open to all cabs and he felt it was unfair to have to bring passengers from Marin County and have to "dead-head" back with an empty cab.

Mr. Robert Abraham said he felt the Airport and City of San Francisco should allow out-of-town cabs into this city and airport.

Commissioner McDonnell stated at the time of the next Commission meeting they will hear from the City Attorney his opinion as to what the legal options are for the airport. We cannot move on the subject now. Staff is working on it. In the meantime, any practical information which you can submit to Mr. Dwyer's office may be helpful.

Mr. Earl Simonson asked Commissioner Chester to repeat his position; which he did.

Mr. David Franklin said he would like to know what other cabs would be permitted on the airport if Yellow Cab does stay in business.

Commissioner McDonnell stated the Commission cannot make any promises to anyone.

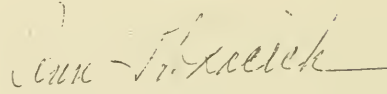
Commissioner Kadish made the motion that the Commission extend the existing agreement until midnight of January third and take action on January 4th.

Commissioner Chester seconded the motion and stated that because of the legal ramifications we are postponing action; Commission is extending the agreement of Yellow Cab until midnight of January 3rd due to the need for legal clarification of the existing agreement.

Returning to the question raised concerning the Airporter, Commissioner McDonnell asked Mr. Dwyer to explain. Mr. Dwyer said that although the Airporter is a subsidiary of Yellow Cab, it is still operating under new owners and that the money is in escrow. One of the commitments is that they pay back all the money owed. Mr. Dwyer has sent a letter to them requesting that they take some action on this. Mr. Dwyer said he talked with the new buyer and there is no immediate call to terminate their contract.

It was pointed out that the Commission has the right to terminate now if it so desires.

Commissioner McDonnell said he would like to have additional information before the next Agenda as to what the situation is. He added he would leave that to the City Attorneys, and that it would be brought to the next meeting.

A handwritten signature in dark ink, appearing to read "Ann H. Racich", with a horizontal line extending to the right.

Ann H. Racich
Secretary
Airports Commission

